

March 2nd, 2020

X-Present 0-Absent

Monthly Town Board Meeting

7:37 PM Glenmore Community Center

Loppnow X Nowak X Klika X Kozlovsky X
DeMerritt X Ossmann X Guns 0 Schauer X
Attorney Gagan 0 Residents/Guests 4

TOWN OF GLENMORE---MONTHLY TOWN BOARD MEETING
MONDAY, MARCH, 2ND, 2020, IMMEDIATELY FOLLOWING THE PUBLIC HEARING AT 7:30 PM
GLENMORE COMMUNITY CENTER 5718 DICKINSON ROAD, DE PERE, WI 54115

AGENDA: All agenda items, except for Resident Input, are intended for discussion/ consideration and possible action, unless noted.

1. Call to Order **by Chairman Rick Loppnow.**
2. Notice to all that Video Recording is taking Place **by Chairman Loppnow.**
3. Pledge of Allegiance **by all.**
4. Welcome **by Chairman Rick Loppnow.**
 - a. **Mark Berndt spent a few minutes introducing himself to the Town.**
 - b. **A moment of silence was then held for Past Chairman Don Kittell who passed away this past week.**
5. Certify Wisconsin Open Meeting Law **Certified by Clerk Cindy Ossmann.**
6. Plan Commission Chair Report **Report was given by Ann Schaefer. Many items were discussed during the public hearing as she discussed the changes then.**
7. Review section F-Agriculture **Removed Cable Television Installation and added the phrase “that processes food produced on the farm”. Motion by Loppnow to approve Section F, 2nd by Nowak. M/C by unanimous voice vote.**
8. Review section G –Community Business **Removed # 3 under General Requirements. Removed several items. Motion by Klika to approve as presented, 2nd by Nowak. M/C by unanimous voice vote.**
9. Review section H- General Industry **All permitted uses were moved to Conditional Uses and several were removed as they would now be redundant, and removed “Other manufacturing, assembling, processing, storage or commercial uses determined by the Plan commission to be of the same general character as the uses permitted in Section A above.” Motion by Nowak to approve as presented and 2nd by Klika. M/C by unanimous voice vote.**
10. Review section K- Residential **Removed cable television installations. Motion by Loppnow to approve as presented, 2nd by Nowak. M/C by unanimous voice vote.**
11. Review section L- Rural Residential **Removed cable television installations. Motion by Klika to approve as presented, 2nd by Loppnow. M/C by unanimous voice vote.**
12. Review section V-Telecommunications **Motion by Loppnow to approve Section V Telecommunications as presented, 2nd by Nowak. M/C by unanimous voice vote.**
13. Zoning Administrator Report **Land Use application for Geoff Kiley to build a house, a Land Use Application for Bernie Kozlovsky for a CSM and a Rezone, Land Use Application from Tower pallet to rezone for a parking lot and future expansion (but we will now need a Conditional Use Permit application from them due to the ordinance change.) House number for Paul Lobinsky is 5032 Dickinson Road.**
 - a. **Driveway Permits None Presented.**
14. Building Inspector report **Presented for Marty Johnson.**
 - a. **Non-compliant issues**
15. Constable’s Report **Nothing Presented.**
16. Assessor’s Report **Assessment Rolls have been sent to the County. Letters will be getting mailed out. Open Book and Board of Review are getting mailed out.**
17. Treasurer’s **Board of Review Training is on Saturday.**
18. Community Center issues
 - a. **Motion by Loppnow to contract for 3 years for grass cutting at the Town Hall with Greenleaf Greenscapes at \$65 per cutting, 2nd by Klika. M/C by unanimous voice vote.**
19. Various road, sign, culvert, ditch and bridge issues **Nowak will be talking to Carter about salt and what may be needed for the remainder of the season. Reviewing culverts for repair this year.**
20. Minutes:

- a. February 3rd, 2020 Zoning Public Hearing
- b. February 3rd, 2020 Monthly Town Board Meeting

Motion by Nowak to approve the February 3rd, 2020 Zoning Public Hearing Minutes and the Monthly Town Board Meeting Minutes, 2nd by Klika. M/C by unanimous voice votes.

- 21. Budget / Current Bills **Motion by Loppnow to approve the increase of the election inspectors wages from \$10 to \$12 per hour as it was approved in the budget, 2nd by Klika. M/C by unanimous voice vote. Addition of one check to Karen Ramirez for the reimbursement of the duplicate payment at the Community Center. Motion by Loppnow to approve the bills as presented with the one addition, 2nd by Nowak. M.C by unanimous voice vote.**
- 22. Clerk's Correspondence
 - a. South Brown County Connector Meeting on Wednesday if any of the Board is interested.
 - b. Coronavirus mtg for Town Officials on March 4th at 10
 - c. Town Clean-up Day Updates April 18th.
- 23. Chair's Correspondence
- 24. Resident Input **Norb VanDeHey spoke about Chuck Landing retiring last month and he was the director of the Brown County Planning Commission. Norb is unsure if he has a meeting this coming Wednesday.**
- 25. Adjournment **Motion by Loppnow to adjourn, 2nd by Klika. M/C by unanimous voice vote. 8:45 PM.**

Upcoming Board Meeting: April 6th, 2020

Upcoming Elections: February 18th & April 7th, 2020

Open Book: April 21st 5:30-7:30 PM

Board of Review: May 11th 7-9 PM

Any person wishing to attend who, because of disability, requires special accommodations should contact the Town Clerk (920-864-3420) at least 24 hours in advance of the meeting so arrangements can be made.

Members of other Town committees, who are not members of the body whose meeting agenda is above noticed, are entitled, as any other citizen of the Town of Glenmore, to attend this meeting in an unofficial capacity. It is possible the attendance of one or more non-members may create a quorum of the membership of another body. Such a quorum is unintended and the non-members are not meeting for the purpose of exercising the powers or duties attendant upon their membership on any Town committee or board.

Respectfully Submitted,

Cindy Ossmann, Clerk