

April 6th, 2019

X-Present 0-Absent

Monthly Town Board Meeting

7:33 PM Glenmore Community Center

Loppnow X	Nowak X	Klika X	Kozlovsky X
DeMerritt X	Ossmann X	Guns 0	Schauer X
Attorney Gagan 0	Schaefer X	Residents/Guests 3	

TOWN OF GLENMORE---MONTHLY TOWN BOARD MEETING
MONDAY, APRIL 6TH, 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 **The meeting was called to order by Chairman Loppnow at 7:33 PM.**
2. Notice to all that Video Recording is taking Place **by Chair Loppnow.**
3. Pledge of Allegiance **by all.**
4. Welcome **by Chair Loppnow.**
5. Certify Wisconsin Open Meeting Law **Certified by Clerk Ossmann.**
6. Plan Commission Chair Report **Schaefer reported that they reviewed the CSM and rezone for Kozlovsky. She also stated that they had some discrepancies that they learned about during the review of this CSM and will be reviewing Section P of the Zoning Ordinance at their next meeting.**
7. Request for a Certified Survey Map for 1.99 acres for Bernie and Ann Kozlovsky, 4530 Langes Corner, Denmark, WI 54208. Property on GL-238, is being split in order to sell 10.01 acres Farmstead to son. **Information provided by the Plan Commission Chairman and the Zoning Admin. Motion by Klika to accept the CSM as presented, 2nd by Nowak. M/C by unanimous voice vote.**
8. Request for a Rezone of 1.99 acres from Agriculture to Rural Residential for Bernie and Ann Kozlovsky, 4530 Langes Corner, Denmark, WI 54208 in order to build a house in the Rural Residential zone. **Motion by Klika to accept the rezone as presented, 2nd by Nowak. M/C by unanimous voice vote.**
9. Zoning Administrator Report **Presented by Schauer. 2 pending Land Use Applications. Census reports have been completed. Fire number has been ordered for Dickinson Road.**
 - a. Driveway Permits **None Presented.**
10. Building Inspector report **Nothing received from Marty Johnson.**
 - a. Non-compliant issues **May need to review one property in Shirley in regards to one property in Shirley about junk cars.**
11. Constable's Report **Nothing presented.**
12. Assessor's Report **Open Book will be coming up on April 21st at 5:30 and BOR will be on May 11th at 7 PM.**
13. Treasurer's **Received our yearly check from Duke Energy.**
14. Community Center issues **There is a car parked in the parking lot that will be removed tomorrow.**
15. Town Clean-Up Day Updates **Scheduled for April 18th. Motion by Loppnow to postpone the Town Clean up Day, update the website and send out a postcard to the Town Residents regarding that, 2nd by Klika. M/C by unanimous voice vote. A new date will be decided and residents will be notified after the pandemic when the new date will be.**
16. Various road, sign, culvert, ditch and bridge issues **Guardrail along Creekview is being worked on. Discussion by the board in regards to pea gravel. This year is no different than other years. Some years are better than others. There are a few roads that may need to be graveled this year. Motion by Loppnow to contract for 100 ton of salt with the state, 2nd by Nowak. M/C by unanimous voice vote. On Creekview Road there are few residents requesting if we can have the speed limit reduced down to 35 MPH. We will look to include this on the agenda in the future pending the current pandemic.**
17. Road Bids **Motion by Loppnow to approve the bid for Hot chip seal coat over a hard surface per mile (\$22,843), Hot Oil Chip Seal Coat over a gravel surface per mile (\$33,555.60), Cold Mix Paver Patching Per ton (\$89.75) from Scott Construction, 2nd by Nowak. M/C by unanimous voice vote.**

18. Appointment of Brown County Plan Commission Member—Rockland Member **Motion by Loppnow to approve Steve Gander from the Town of Rockland for a three year term, 2nd by Nowak. M/C by unanimous voice vote.**
19. Appointment of Plan Commission Members—3 Year Terms **Motion by Loppnow to approve Don Brantmeier, Arleene Miller and Vic Edinger to the Plan Commission for a 3 year term, 2nd by Nowak. M/C by unanimous voice vote.**
20. Appointment of Board of Appeal Members—3 Year Terms **Motion by Loppnow to approve Vic Edinger, Dianna Matzke and Dan Wicker to the Board of Appeals for an additional 3 year term, 2nd by Klika. M/C by unanimous voice vote.**
21. Minutes:
 - a. March 2nd, 2020 Zoning Public Hearing
 - b. March 2nd, 2020 Monthly Town Board Meeting
Motion by Nowak to approve the March 2nd, 2020 Zoning Public Hearing and the Monthly Town Board Meeting, 2nd by Loppnow. M/C by unanimous voice vote.
22. Budget / Current Bills **Motion by Nowak to approve the bills as presented, 2nd by Klika. M/C by unanimous voice vote.**
23. Clerk's Correspondence
 - a. Salt contract **Board already discussed under roads.**
 - b. Election update **Clerk Ossmann updated that nearly 200 absentee ballots have been sent out to voters in our Town. All absentee ballots must be returned to the Town Hall by * PM tomorrow or must be postmarked by Tuesday to be counted. The National Guard has been to the our Town and is ready to go for Tuesday's election to help in any way needed. Many safeguards have been put in place such as face guards, single use pens, sanitizer sprays, single use numbers, and single use security sleeves to use for the day. All these items are ready for tomorrows election.**
24. Chair's Correspondence **Nothing presented.**
25. Resident Input **No resident input.**
26. Adjournment **Motion by Loppnow to adjourn, 2nd by Klika. M/C by unanimous voice vote. 8:32 PM**

Upcoming Board Meeting: May 4th, 2020

Upcoming Election: April 7th, 2020

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

Annual Meeting: April 21st 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