

Loppnow X	Nowak X	Klika X	Kozlovsky X
DeMerritt 0	Ossmann X	Guns 0	Schauer X
Attorney Gagan 0	Schaefer X	Residents/Guests 5	

TOWN OF GLENMORE---MONTHLY TOWN BOARD MEETING
MONDAY, MAY 4TH, 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 Rick Loppnow.**
3. Pledge of Allegiance **by all.**
4. Welcome **by Chairman Rick Loppnow.**
5. Certify Wisconsin Open Meeting Law **Certified by Ossmann. Clarified Roll call and attendance of all those present.**
6. Plan Commission Chair Report **Schaefer reviewed the notes from the Plan Commission meeting including the changes rezone and Conditional Use Permit for Tower Pallet and the changes to chapter P-Land Division.**
7. Rezone 5 Acres for Tower Pallet Inc. 5211 Hwy X, De Pere, WI 54115, on GL-91, from A-1-Agriculture to General Industrial in order to build a business parking lot and future building expansion. **Motion by Loppnow to rezone 5 acres from A-1 Ag to General Industrial in order for Tower Pallet to build a business parking lot, 2nd by Klika. M/C by unanimous voice vote.**
8. CUP for Tower Pallet Inc. 5211 Hwy X, De Pere, WI 54115, on GL-91, to build a business parking lot (Item B-44) on the rezoned 5 acres. **Motion by Nowak to approve the Conditional Use Permit as presented for Tower Pallet, Inc at 5211 Hwy X, De Pere, WI 54115, GL-91, 2nd by Loppnow. M/C by unanimous voice vote.**
9. Chapter P – Land Division **Motion by Loppnow to approve the changes to Chapter P Land Division, 2nd by Nowak. M/C by unanimous voice vote.**
10. Zoning Administrator Report **Board of Appeals meeting scheduled for a meeting in regards to VanDeHei property to build closer to a property line. WPS is updating power lines. No Plan Commission meeting to occur in May.**
 - a. Driveway Permits
 - i. Bernard Boushka, Fairview Road, GL-622 **Request for an agricultural driveway permit. Motion by Klika to approve the driveway permit, 2nd by Loppnow. M/C by unanimous voice vote.**
11. Class II Tower/Antenna application for Crown Castle USA Inc at 3281 Shirley Road, De Pere, WI 54115, GL-342-3 **Crown Castle owns Pinnacle Towers. There is a warranty deed listed in our county. Verizon is a sublease issue and they are leasing space on the Tower. As a township, we are allowed to require a bond for each carrier on the Tower. Travis stated that all the new antennas will be at 190 feet and with the new antennas there will be a total of 36 antennas on the Tower. We are missing a proper bond for these specific antennas. Motion by Loppnow to table the application from Crown Castle until the June meeting, 2nd by Nowak. M/C by unanimous voice vote.**
12. Building Inspector report **Nothing presented.**
 - a. Non-compliant issues
13. Constable's Report **Nothing presented.**
14. Assessor's Report **Nothing Presented.**
15. Treasurer's **Received \$50 from Denmark State Bank for Annual Mtg. Transportation Aids and the Lottery and Gaming credits have been received.**
16. Community Center issues **The flag has been fixed at the Town Hall.**
17. Town Clean-Up Day Updates **Looking at potentially Sept 12th, 19th, or 26th to reschedule. We will be reviewing with our potential vendors to finalize a date along with checking the Town Calendar.**

18. Various road, sign, culvert, ditch and bridge issues **Reviewing roads with Scott Construction. Might be slightly over budget due to tear up on some roads. Contract was approved last month for 100 ton of salt. Loppnow stated that he advised Clerk Ossmann to increase the contract with the state to 150 ton, as he has no clear information with Morton on salt. There are 3 spots that we are requesting Carter to dig out and fix the road on Creekview and Highview.**
19. Brown County Bridge Fund \$20,000 **Motion by Loppnow to approve the \$20,000 that the electors approved at the annual meeting to be applied to the Bridge Fund, 2nd by Klika. M/C by unanimous voice vote.**
20. Minutes:
 - a. April 6th, 2020 Zoning Public Hearing
 - b. April 6th, 2020 Monthly Town Board Meeting
 - c. April 21st, 2020 Annual Town Meeting (Review Only)**Motion by Loppnow to approve the April 6th, 2020 Zoning Public Hearing and Monthly Town Board minutes, 2nd by Nowak. M/C by unanimous voice votes. The Town Board also reviewed the Annual Town Meeting minutes for accuracy.**
21. Budget / Current Bills **Motion by Klika to approve the bills as presented, 2nd by Nowak. M/C by unanimous voice vote.**
22. Clerk's Correspondence **Presented by Ossmann.**
23. Chair's Correspondence **Presented by Loppnow.**
24. Resident Input **Nothing Presented.**
25. Adjournment **Motion by Loppnow to adjourn, 2nd by Nowak. M/C by unanimous voice vote.**

Upcoming Board Meeting: June 1st

Upcoming Elections: August 11th & November 3rd

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