

August 3rd, 2020

X-Present 0-Absent

Monthly Town Board Meeting

7:30 PM Glenmore Community Center

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

TOWN OF GLENMORE---MONTHLY TOWN BOARD MEETING
MONDAY, AUGUST 3rd, 2020

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 Chair Loppnow.**
3. Pledge of Allegiance **by all.**
4. Welcome **by Chair Loppnow.**
5. Certify Wisconsin Open Meeting Law **certified by Clerk Ossmann**
6. Discussion and possible action in regards to a boundary agreement between the Town of Glenmore and the Town of Ledgeview regarding parcel #'s GL-100-2 and D-212-7. **The Town of Ledgeview is looking at putting a park on GL-100-2, which they currently own in the Town of Glenmore. The resident on D-212-7 is looking to have her whole parcel in the Town of Glenmore, currently a small chunk is in the Town of Ledgeview. The Town of Glenmore is considering doing this if the Town of Ledgeview pays the costs of drafting the documents. There would need to be a Cooperative Boundary agreement done with the state for this to be accomplished. Motion by Loppnow that the Town of Glenmore continues to look at the land swap with the Town of Ledgeview understanding that the Town of Glenmore's investment will be minimal, 2nd by Nowak. M/C by unanimous voice vote.**
7. Penalties on GL-554-1 to include, but not limited to digging an artificial lake/pond without a Conditional Use Permit for an Artificial Lake/Pond and moving a building onto the property without a Moving Permit. **Fines could range up to \$1000 per day. His daughter is living in the building that was moved onto the property.**
 - a. **One time penalty for digging the pond without permits to be \$300 as the resident has ceased work on the pond and has applied for permits as soon as he was notified of the violation. Motion by Nowak to impose a penalty of \$300 for the digging of the pond, 2nd by Klika. M/C by unanimous voice vote.**
 - b. **The building was moved onto the property earlier this year and the resident stated that his daughter is now living in the building. There is a penalty for moving the building into the Town. We also have an ordinance that does not allow two residences on the same parcel. Ben and Tom will be contacting the resident to confirm the size of the property and if the daughter is still living in the property, hoping to visit the property.**
8. Plan Commission Chair Report **Schaefer was not in attendance, but they did not have a mtg last month and will not be having a meeting this month.**
9. Zoning Administrator Report **Land Use Applications for Salvador Martinez and Louis Hutjens for building permits and a CSM for Carol Schaeetz. AT&T bond received and permit issued to SAC Wireless to perform required work on tower prior to the installation of the antennas and SAC Wireless must inform the town 3 days prior to work.**
 - a. **Driveway Permits None Received.**
 - b. **Follow-up on SAC Wireless (AT&T) Mobile Tower Collocation Permit.**
 - i. **Confirmation on tower upgrades with visual inspections—see notes above**
 - ii. **Confirmation on road inspections with the Town Board prior to and after completion of work. They will be contacting the board prior to any work.**
10. Building Inspector report **Nothing to report.**
 - a. **Non-compliant issues**
11. Constable's Report **Nothing to report.**

12. Assessor's Report **Last week we received the preliminary reports for the Town of Glenmore, and we are sitting at about 91%.**
13. Treasurer's **Bernie's computer at home has died, so he is looking to get another computer to use for the Town.**
14. Community Center issues **Nothing to report.**
 - a. Community Center Rental Updates
15. Town Clean-Up Day Updates –September 12th **Ossmann to call Tisler to place a dumpster for scrap metal.**
16. Various road, sign, culvert, ditch and bridge issues **Loppnow has not heard back from Cedar Corp other than they will do our bridge inspections in time for the deadlines. There is ditch on Sunnyview Road that will need to be cleaned out due to being filled with silt. There were one or two culverts that were damaged that will need to be fixed. Jay will be coming out to spray on several guardrails to maintain the growth. Jay will also be spraying at the Town Hall.**
17. Minutes:
 - a. July 6th, 2020 Public Hearing
 - b. July 6th, 2020 Town Board Meeting
 - i. **Motion by Nowak to approve the July 6th, 2020 Public Hearing and Town Board Meeting minutes, 2nd by Klika. M/C by unanimous voice vote.**
18. Budget / Current Bills **Motion to approve a new computer for the Treasurer's position not to exceed \$1000, 2nd by Klika. M/C by unanimous voice vote. The Board is looking at purchasing a Cut-Off Saw for working on the culverts. Motion by Nowak to approve the monthly bills, 2nd by Klika. M/C by unanimous**
19. Clerk's Correspondence
 - a. Absentee Voting Updates & Election Updates **Anyone wishing to vote absentee, please contact Clerk Ossmann @ 920-864-3420 or glenmoreclerk@yahoo.com and she will assist you in getting your absentee ballot or apply at myvote.wi.gov.**
 - b. Check your payroll deductions. Verify if you want any changes made before the end of the year.
 - c. DOT Contract for HUB of Shirley septic
20. Chair's Correspondence
21. Resident Input **Norb VanDeHei commented that he does not agree with what was done on Tom Ronk's property. It goes against comprehensive plan and they are going to have problems hauling manure due to the setbacks from the mound and well. Norb feels there were many possibilities for him to have built his house on a different area of the property.**
22. Adjournment **Motion by Nowak to adjourn, 2nd by Loppnow. M/C by unanimous voice vote. 8:52 PM.**

Upcoming Board Meeting: September 7th

Upcoming Elections: August 11th & November 3rd

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.

Cindy Ossmann, Clerk