

January 3<sup>rd</sup>, 2022

X-Present 0-Absent

Monthly Town Board Meeting

7:34 PM Glenmore Community Center

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

TOWN OF GLENMORE---MONTHLY TOWN BOARD MEETING  
MONDAY, JANUARY 3<sup>RD</sup>, 2022 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 Chair 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 **by Clerk Ossmann.**
6. Plan Commission Chair Report **Schaefer has discussed that they are working on industrial waste and two upcoming rezones.**
7. Zoning Administrator Report **Land use app for Lane Stein and 2 rezones that Ann Schaefer has mentioned.**
  - a. Driveway Permits **none presented.**
  - b. Code Violations
    - i. Johnson property on Shirley Road **We will need to have a closed session on this before next month's meeting.**
8. Building Inspector report **Report presented by Ossmann.**
  - a. Non-compliant issues
9. Constable's Report **Nothing to report.**
10. Assessor's Report **Statements went out today, and we will need to work with Marty to get the updates this month.**
11. Treasurer's Report **Municipal Aid was received. We will need to get together to pay checks for school taxes in the next week.**
12. Community Center issues **Nothing to report. New flags will be going up.**
13. ARPA Grant Updates **We are working on loss income numbers this month.**
14. Various road, sign, culvert, ditch and bridge issues **Nowak questioned about ordering new road signs for all of the Town to see what it would cost with mounting brackets so it is harder to lose them. There were several sets of garbage collected on the roads and in the ditches.**
15. Minutes:
  - a. December 6<sup>th</sup>, 2021 Public Hearing
  - b. December 6<sup>th</sup>, 2021 Town Board Meeting
  - c. December 21<sup>st</sup>, 2021 Town Board Meeting**Motion by Nowak to approve the December 6<sup>th</sup>, 2021 Public Hearing and Town Board meeting and December 21<sup>st</sup>, 2021 Town Board Meeting, 2<sup>nd</sup> by Klika. M/C by unanimous voice vote.**
16. Budget / Current Bills **Motion by Klika to approve the budget and bills as presented, 2<sup>nd</sup> by Nowak. M/C by unanimous voice vote.**
17. Clerk's Correspondence **End of year meeting to be held January 18<sup>th</sup> at 6:15 PM along with a closed session.**
18. Chair's Correspondence **Nothing to present.**
19. Resident Input **Nothing Presented.**
20. Adjournment **Motion by Nowak to adjourn, 2<sup>nd</sup> by Klika. M/C by unanimous voice vote. 7:50 PM.**

Upcoming Board Meeting: February 7<sup>th</sup>, 2022  
Elections: February 15<sup>th</sup>, 2022 and April 5<sup>th</sup>, 2022

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**