

January 6th, 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 0	Schauer X
Attorney Gagan 0	Residents/Guests 5		

MONDAY, JANUARY 6TH, 2020, 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 Chair Loppnow.**
5. Certify Wisconsin Open Meeting Law **Certified by Clerk Cindy Ossmann.**
6. Plan Commission Chair Report **Reviewing Act 14 and Act 67 next week at the Plan Commission Meeting.**
7. Zoning Administrator Report **Stephanie Schlag has not responded back in regards to the potential park in the north end of Glenmore. Zoning Admin report attached.**
 - a. Driveway Permits **None presented.**
8. Building Inspector report **Clerk contacted Insurance agent for updated Certificate of Insurance. We have received a corrected insurance, but are unsure if one will go to both locations next year.**
 - a. Non-compliant issues
9. Constable's Report **Nothing reported.**
10. Assessor's Report **The county is having issues with split parcels and it is a known issue. They are currently working to correct these issues. Only parcels that have changed more than \$500 will receive a notice of being changed.**
11. Treasurer's Report **GTA will be \$157,942.80 for 2020. This is an increase over 2019.**
12. Community Center issues **Ron is wondering if anyone is interested in raising the rent at the Town Hall. We currently charge \$50 for rental. Surrounding communities charge from \$100-\$150. Rick also questioned raising the security deposit. In the past few months we have had an increase in the number of individuals not cleaning the Town Hall when they leave or leaving damage at the Town Hall. Motion by Klika to increase the fee to \$75 for rental and \$150 for deposits effective for all bookings made after 1/6/2020, 2nd by Loppnow. M/C by unanimous voice vote.**
13. Various road, sign, culvert, ditch and bridge issues **There are several areas in the ditches that need to be repaired in spring. Nowak, Klika and Loppnow will continue to review the areas and will ensure that they are repaired as needed.**
14. Ditch Cutting Bids
 - a. Greenleaf Greenscapes—\$72.50 / hour, \$41.00 per lane hour in spring, \$149.50 per lane hour in fall cut. Not to exceed \$25,527 for the year. Certificate of Insurance on file and contract can be extended into future years.
 - b. MCK—\$100 / hour, not to exceed \$22,500. Certificate of Insurance included. No mention of extending bid into future years on bid.
 - c. Discussion by Board in regards to both bids. Motion by Loppnow to approve the bid for Greenleaf Greenscapes for the 2020 ditch cutting with the potential to extend into future years, 2nd by Nowak. Loppnow Yes, Nowak Yes, Klika No. Motion Carried.
15. Minutes:
 - a. December 2nd, 2019 Zoning Public Hearing
 - b. December 2nd, 2019 Town Board Meeting
 - c. December 16th, 2019 Special Town Board Meeting**Motion by Nowak to approve the December 2nd Zoning Public Hearing and Town Board Meeting and the December 16th Special Town Board Meeting, 2nd by Klika. Motion carried by unanimous voice vote.**

16. Budget / Current Bills **Motion by Klika to approve the bills as presented, 2nd by Nowak. M/C by unanimous voice vote.**
17. Clerk's Correspondence **BOR training is coming up at several locations in February. Board will need to contact Cindy in regards to which day they would like to go and we will get a check out. Year end review is set for January 27th at 7 PM.**
18. Chair's Correspondence **Presented by Chair Loppnow.**
19. Resident Input **Nothing Presented.**
20. Adjournment **Motion by Loppnow to adjourn, 2nd by Klika. M/C by unanimous voice vote. 8:16 PM.**

Upcoming Board Meeting: February 3rd, 2020

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

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

Loppnow X	Nowak X	Klika X	Kozlovsky X
DeMerritt X	Ossmann X	Guns 0	Schauer X
Attorney Gagan 0	Residents/Guests 6		

TOWN OF GLENMORE---MONTHLY TOWN BOARD MEETING
MONDAY, FEBRUARY 3RD, 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 Chair Rick Loppnow.**
2. Notice to all that Video Recording is taking Place **by Chair Rick Loppnow.**
3. Pledge of Allegiance **by All.**
4. Welcome **by Chair Rick Loppnow.**
5. Certify Wisconsin Open Meeting Law **Certified by Clerk Ossmann**
6. Plan Commission Chair Report **Schaefer reported that the Plan Commission worked on the Telecommunications section but would like to review it once more before the final review. They did not make any changes to Definitions.**
7. Section C- Definitions **No changes were made.**
8. Section V- Telecommunications Antennas and Towers **Motion by Nowak to table per the request of the Plan Commission, 2nd by Klika. M/C by unanimous voice vote.**
9. Zoning Administrator Report **Schauer reported on the month. They will be having a meeting next month in regards to several ordinance updates that they Plan Commission would like to review. His updates were given to the Board.**
 - a. Driveway Permits **A driveway permit was presented for Nick and Janelle Klubertanz on Tower Road. Motion by Loppnow, 2nd by Nowak to approve the driveway permit. M/C by unanimous voice vote.**
10. Building Inspector report **Nothing presented.**
 - a. Non-compliant issues
11. Constable's Report **Nothing presented.**
12. Assessor's Report **DeMerritt reported that there were several inquiries in regards to assessments and that the dates have been set for the Open Book and Board of Review.**
13. Treasurer's **Kozlovsky reported that property taxes have been received and that checks will need to be cut mid-month for the county and schools.**
14. Community Center issues **There have been several issues at the community center with renters damaging the Community Center. Nowak is suggesting an increase in the fees and security deposit. After discussion by the board, motion by Klika to increase the fee to \$75 and the deposit to \$150 immediately, 2nd by Loppnow. M/C by unanimous voice vote. Ossmann to work with Nowak to update the forms and the website as needed.**
15. Various road, sign, culvert, ditch and bridge issues **The board discussed the roads and the grants that have been applied for. They have also been attending meetings in regards to the upcoming flooding that the county is anticipating for the spring. The town did purchase additional signs last year in preparation for flooding this year and are planning for any that might occur.**
16. 2020 Denmark Volunteer Fire Department Contract **Motion by Klika, 2nd by Loppnow to approve the 2020 Denmark Volunteer Fire Department Contract. M/C by unanimous voice vote.**
17. 2020 Morrison Volunteer Fire Department Contract **Motion by Nowak, 2nd by Loppnow to approve the 2020 Morrison volunteer Fire Department Contract. M/C by unanimous voice vote.**
18. Minutes:
 - a. January 6th, 2020 Town Board Meeting
 - b. January 27th, 2020 Special Town Board Meeting
Motion by Nowak to approve the January 6th Town Board meeting and the January 27th Special Town Board Meeting, 2nd by Klika. M/C by unanimous voice vote.
19. Budget / Current Bills **Motion by Nowak to approve the bills as presented with the addition of ½ of the Morrison contract and the payment to Carter, 2nd by Loppnow. M/C by unanimous voice vote.**

20. Clerk's Correspondence

- a. **The 4-H is planning an E-cycle drive for April 18th. We will plan our Town Clean up day for the same day if that day works for the Board.**

21. Chair's Correspondence **Nothing presented.**

22. Resident Input **None**

23. Adjournment **Motion by Loppnow to adjourn, 2nd by Nowak. M/C by unanimous voice vote. 7:55 PM**

Upcoming Board Meeting: March 2nd, 2020

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

Open Book: April 21st 6-8 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.

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Respectfully Submitted,

Cindy Ossmann, Clerk

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

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Respectfully Submitted,

Cindy Ossmann, Clerk

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

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Respectfully Submitted,

Cindy Ossmann, Clerk

May 4th, 2020

X-Present 0-Absent

Monthly Town Board Meeting

7:33 PM Glenmore Community Center

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.

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Respectfully Submitted,

Cindy Ossmann, Clerk

June 1st, 2020
Monthly Town Board Meeting
7:30 PM Glenmore Community Center

X-Present 0-Absent

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

TOWN OF GLENMORE---MONTHLY TOWN BOARD MEETING
MONDAY, JUNE 1ST, 2020, 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 Loppnow.**
3. Pledge of Allegiance **by all.**
4. Welcome **by Loppnow.**
5. Certify Wisconsin Open Meeting Law **by Clerk Cindy Ossmann.**
6. Plan Commission Chair Report **Ann Schaefer reported that no meeting last month, but they will be meeting this month with a full agenda.**
7. Zoning Administrator Report **Schauer reported that there were 6 Land Use Applications, We will be reviewing 3321 Cooperstown Road in regards to a building that has been moved into the Town at this address.**
 - a. Driveway Permits
 - i. Catherine Gossen, 5737 Ridgeview Road, De Pere, GL-332 **Motion by Loppnow to approve the driveway permit for GL-332, 2nd by Nowak. M/C by unanimous voice vote.**
 - ii. Cheryl Diring, 4001 Langes Corners Road, De Pere, GL-182-1 **Per Ron, they will be doing some modifications to improve water movement. Motion by Klika to approve the driveway permit on GL-182-1, 2nd by Nowak. M/C by unanimous voice vote.**
 - iii. Todd Tilkens 6212 Highview Road, GL 465-1 **Motion by Nowak to approve the driveway permit on GL-465-1, 2nd by Loppnow. M/C by unanimous voice vote.**
8. Class II Tower/Antenna application for Crown Castle USA Inc at 3281 Shirley Road, De Pere, WI 54115, GL-342-3 **The Town has not received an updated Bond for this application. Schenk inquired if this was also a building permit or if there was an additional building permit that is required. The Board discussed doing a conditional approval. Motion by Nowak to table this item until the July meeting, waiting for receipt of the bond, 2nd by Klika. M/C by unanimous voice vote.**
9. Review Conditional Use Permits for Joseph and Jennifer Delcorp to run a Child Day Care Center on GL-101-4 in the Town of Glenmore **Motion by Loppnow to revoke the CUP on GL101-4 due to not following the conditions of the CUP, 2nd by Nowak. M/C by unanimous voice vote.**
10. Building Inspector report **Nothing presented.**
 - a. Non-compliant issues
11. Constable's Report **Joe reported that there is no looting going on in Shirley.**
12. Assessor's Report **Board of Review is completed and files have been submitted to the state. No residents attended the Board of Review.**
13. Treasurer's **Received Recycling Grant Check for \$1731.12 today.**
 - a. Tax Collection Contract with Brown County **Tax Collection will be done by the County again this year at no cost to the Town and they will take care of any delinquent tax bills. Motion by Loppnow to approve the Tax Collection Contract with Brown County, 2nd by Nowak. M/C by unanimous voice vote.**
14. Community Center issues **There is a tree that needs to be removed. Roger Craanen will be coming out to review the landscaping in the front area.**
 - a. Community Center Rental **Rentals are good to start back up.**
15. Town Clean-Up Day Updates **Looking at September 12th. Still waiting on confirmation from the E-cycle company to confirm this day. Then we will be ready to publish the day.**

16. Various road, sign, culvert, ditch and bridge issues **Received a notification that bridges must be inspected this year on Pine Grove and Big Apple. County is requiring us to provide the name of a certified engineer. Motion by Nowak to go with Cedar Corp to do the inspections on our bridges, 2nd by Klika. M/C by unanimous voice vote. If the price is too high, Loppnow is to bring it back to the board in July. This week Scott Construction should be here to start working on roads.**
 - a. Discuss plan for Creekview Road for July agenda **From X to Yvonne Baumann's residence lowering from 45 to 35. May also need to add additional signage for no trucks on this road. We will place this on the July agenda.**
 - b. **Mike Boehm talked to Ron Nowak in regards to Crystal Lane. Carter was supposed to put a load of gravel in the road in the past month or two. Mike Boehm also inquired about discontinuing a road to the landowner and it costs about \$3000. Typically the landowner would need to pay this cost. Boehm would need to review with the Fire Department in regards to the requirements of the driveway for building a house.**
17. Liquor License Application from the Farmstead Bar, 5904 Dickinson Road **Fees are paid and applications are in order. Motion by Klika to accept the Liquor License application for Farmstead Bar, 2nd by Nowak. M/C by unanimous voice vote.**
18. Cigarette & Tobacco Retail License Application from the Farmstead Bar, 5904 Dickinson Road **Motion by Nowak to approve the Cigarette and Tobacco Retail License, 2nd by Loppnow. M/C by unanimous voice vote.**
19. Operator's License Applications **No action taken.**
20. Minutes:
 - a. May 4th, 2020 Zoning Public Hearing
 - b. May 4th, 2020 Monthly Town Board Meeting
 - c. May 11th, 2020 Board of Review**Motion by Nowak to approve the May 4th, 2020 Zoning Public Hearing and Monthly Town Board Meeting and the May 11th Board of Review minutes, 2nd by Loppnow. M/C by unanimous voice vote.**
21. Budget / Current Bills **Motion by Loppnow to approve the bills as presented, 2nd by Klika. M/C by unanimous voice vote.**
22. Clerk's Correspondence **Review the process for complaints to Shirley Wind. Baugnets tried making a complaint and the answering service had no clue how to accept the complaint.**
23. Chair's Correspondence **Roundabout is going in on Scray Hill Road, with sidewalks. The Town of Glenmore will not be paying for anything that we are not putting in place.**
24. Resident Input **Norb VanDeHei questioned about the guard rail on Zion Road that was discussed at a previous meeting. We will be reviewing those guard rails and checking into.**
25. Adjournment **Motion by Nowak to adjourn, 2nd by Klika. M/C by unanimous voice vote. 8:26 PM.**

Upcoming Board Meeting: July 6th

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.

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Respectfully Submitted,

Cindy Ossmann, Clerk

July 6th, 2020
Monthly Town Board Meeting
7:45 PM Glenmore Community Center

X-Present 0-Absent

Loppnow X	Nowak X	Klika X	Kozlovsky X
DeMerritt X	Ossmann X	Guns 0	Schauer X
Attorney Gagan 0	Schaefer X	Residents/Guests 17	

TOWN OF GLENMORE---MONTHLY TOWN BOARD MEETING
MONDAY, JULY 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 by **Chairman Rick Loppnow at 7:45 PM.**
2. Notice to all that Video Recording is taking Place by **Chair Loppnow.**
3. Pledge of Allegiance **said by All.**
4. Welcome by **Chair Loppnow.**
5. Certify Wisconsin Open Meeting Law **Certified by Clerk Cindy Ossmann.**
6. Plan Commission Chair Report **Schaefer stated that they will not be meeting in July as there were not any requests to be heard. They will hold off on working on the Land Division updates until a later month.**
7. Request for a Certified Survey Map for Catherine Gossen, 5737 Ridgeview Rd, De Pere, WI 54115 to split 6.706 acres from 39.558 acres on GL-332 in order to sell the house to daughter and son-in-law. **Motion by Nowak to approve the CSM for Catherine Gossen, 5737 Ridgeview Road, De Pere, WI 54115 to split 6.706 acres from 39.588 acres on GL-332 in order to sell the house to Patty and Louis Hutjens, 2nd by Klika. M/C by unanimous voice vote.**
8. Request for a Certified Survey Map for Thomas and Peggy Ronk, 4499 Shirley Rd, Denmark, WI 54208 to split off 2 acres from 36.242 acres on GL-420 in order to build a house. **Loppnow contacted the Towns Attorney and the Plan Commission is an advisory committee who makes a recommendation to the Town Board. We have also discussed this with the Zoning Administrator and the Wisconsin Town's Association to review recommendations and how to proceed. The Plan Commission was being guided by the Comprehensive Plan, to follow the rules that are being placed in front of them. The Plan Commission is following the Plan that had plenty of input from the residents years ago. The Plan Commission may need to review the Comprehensive Plan to make some changes to better serve the Town of Glenmore. Nowak stated that he noticed when walking he found many reasons to have the house in the place where the map showed. Klika stated that due to the water ways, he may also saw need to have the house in the location as mapped due to ESA's and rulings from the County. If we need to do an update to the Comprehensive Plan, we would be doing the update about 5 years early. Loppnow made a motion to approve the CSM for Thomas and Peggy Ronk, 4499 Shirley Road to split off 2 acres from 36.242 acres on GL-420, 2nd by Nowak. M/C by unanimous voice vote.**
9. Request for a Rezone of 2.00 acres from Agriculture to Rural Residential for Thomas and Peggy Ronk, 4499 Shirley Rd, Denmark, WI 54208 in order to build a house in the Rural Residential zone. **Motion by Nowak to rezone 2 acres for Tom and Peggy Ronk on GL-420 to Rural Residential to build a house, 2nd by Klika. M/C by unanimous voice vote.**
10. Request for a Mobile Tower Collocation II Permit for SAC Wireless (AT&T), 540 W Madison, 9th Floor, Chicago, IL 60661 Swap (6) antennas, Add (3) radios, Swap (3) radios on the mobile cell tower located at 6179 Dickinson Rd, De Pere, WI 54115 on Parcel GL-478-4. **There will be no welding, but only bolting per Erin. The Town will need a physical copy of the bond sent in. Schaefer was requesting notification of when the work will be started and completed via notifying Schauer and Ossmann. Schaefer would like to be notified when the tower is upgraded by Communication Builders so that the Town knows when the tower is structurally sound for the new antennas. Motion by Klika to accept the application for the towers upon receipt of the physical copy of the bond in hand and the visual inspection of the tower for the structural upgrade be done by the Town, 2nd by Nowak. M/C by unanimous voice vote.**
11. Chapter P- Land Division **No action taken.**
12. Rezone of 1.364 acres from Community Business to Rural Residential for Joseph and Jennifer Delcorps, 1730 Scray Hill Rd, De Pere, WI 54115 on GL-101-4. **As resident did not take any action**

on the daycare, the Town is reverting the property back to rural residential. Motion by Nowak to rezone 1.364 acres from Community Business to Rural Residential on GL-101-4, 2nd by Klika. M/C by unanimous voice vote.

13. Reduce the speed limit of Creekview Rd from 45 mph to 35 mph between Dickinson Rd and County Highway X **Motion by Loppnow to reduce the speed limit on Creekview Road from Dickinson Road to County Hwy X from 45 MPH to 35 MPH, 2nd by Nowak. M/C by unanimous voice vote. The speed limit change will take effect as soon as the signs go up.**
14. Zoning Administrator Report
 - a. Driveway Permits **Motion by Klika to approve the drive way permit for Jeff Schaetz, 4416 Denmark Road, on GL-616, 2nd by Nowak. M/C by unanimous voice vote.**
15. Building Inspector report **Report presented by Ossmann for Johnson.**
 - a. Non-compliant issues
16. Constable's Report **Nothing to report.**
17. Assessor's Report **Nothing to report**
18. Treasurer's **Nothing to report.**
19. Community Center issues **Nothing to report**
 - a. Community Center Rental **Rentals are back open. Sanitizer wipes will be available and all renters will be asked to wipe down the Town Hall and sanitize tables, chairs, door handles and other items prior to leaving.**
20. Town Clean-Up Day Updates **Motion by Loppnow to confirm the Town Clean-up day to be September 12th, 2nd by Nowak. M/C by unanimous voice vote.**
21. Various road, sign, culvert, ditch and bridge issues
 - a. Bridge Inspection Contracts **Motion by Loppnow to have Cedar Corp to do the bridge inspections for \$245 for 2020, 2nd by Nowak. M/C by unanimous voice vote.**
22. Operator's License Applications
 - a. **Motion by Loppnow to approve Sherry Nowak, Daniel Lorenz, Peter Allen for Operator's Licenses, 2nd by Klika. 2 yes, Nowak abstain. Motion Carried.**
 - b. **Motion by Nowak to approve Lisa Boncher for an Operators License, 2nd by Klika. 2 yes, Loppnow abstain. Motion Carried.**
23. Minutes:
 - a. June 1st, 2020 Town Board Meeting
 - b. June 4th, 2020 Town Board Meeting
Motion by Nowak to approve the June 1st and June 4th 2020 Town Board meeting minutes, 2nd by Loppnow. M/C by unanimous voice vote.
24. Budget / Current Bills **Added AFR to the list of bills. Motion by Loppnow to approve the bills, 2nd by Nowak. M/C by unanimous voice vote.**
25. Clerk's Correspondence
 - a. Absentee Voting Updates & Election Updates **Anyone wishing to vote absentee, please contact Clerk Ossmann and she can assist you in getting your absentee ballot.**
26. Chair's Correspondence **Nothing to report.**
27. Resident Input **No resident input.**
28. Adjournment **Motion by Nowak to adjourn, 2nd by Nowak. M/C by unanimous voice vote. 8:30 PM.**

Upcoming Board Meeting: August 3rd

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.

Respectfully Submitted,

Cindy Ossmann, Clerk

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.

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Cindy Ossmann, Clerk

September 7th, 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 0	Schauer X
Attorney Gagan 0	Schaefer 0	Residents/Guests 1	

TOWN OF GLENMORE---MONTHLY TOWN BOARD MEETING

MONDAY, SEPTEMBER 7TH, 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. Plan Commission Chair Report **Plan Commission will be meeting tomorrow night with several items on the agenda.**
7. 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 would only agree to pursue if we split the costs 50/50. The Town of Glenmore had only agreed to this if Ledgeview had covered the costs. Attorney Gagan had estimated that this would cost approximately \$2000. Motion by Loppnow to recommend to the attorney that we will not be paying any of the expenses to have this done, 2nd by Klika. M/C by unanimous voice vote.**
8. Penalties on GL-433 to include, but not limited to constructing a driveway without a permit, constructing a parking lot without a permit, and nuisance vehicles. **Send a certified letter to Heim in regards to the junk vehicles and driveway letting him know that he is in violation, with penalties of \$200-\$1000 / day per violation, but not limited to these items. He will have to September 18th to complete the removal and clean up of all items. Contacts can be all three Town Board members and Zoning Admin. Motion by Loppnow to approve the items discussed above, 2nd by Nowak. M/C by unanimous voice vote.**
9. Discuss Crystal Lane and the possibility of reverting back to a driveway **Motion by Klika to table this item until next month, 2nd by Nowak. M/C by unanimous voice vote.**
10. Zoning Administrator Report **See attached report.**
 - a. Driveway Permits
11. Building Inspector report **Reports presented by Ossmann for Johnson.**
 - a. Non-compliant issues
12. Constable's Report **Nothing reported.**
13. Assessor's Report **DeMerritt reported that he has his reports in and is working with the State. He has classes coming up**
14. Treasurer's Report **Nothing to report.**
15. Community Center issues **We will be spraying for weeds shortly. The Town Board is recommending that the Court go back to a PO Box system due to security of the Town mail. The Town will also be opening up the Town Hall for court dates and/or having them pick up the key from the Town Clerk.**
 - a. Community Center Rental Updates
16. Town Clean-Up Day Updates –September 12th 8 AM-12 PM **Ossmann reported that Harter and Tisler will be having dumpsters here. Postcards were sent to all residents. Vendors for electronics are not committing to the Town for this day. Flyers are on the website and will be printed for any items that we will not be collecting, so residents have options of where to take them.**
17. Various road, sign, culvert, ditch and bridge issues **Zion Road needs a stop sign, but the county should pay for it.**
18. Minutes:
 - a. August 3rd, 2020 Town Board Meeting **Motion by Nowak to approve the August 3rd, 2020 minutes, 2nd by Klika. M/C by unanimous voice vote.**

19. Budget / Current Bills **Motion by Klika to approve the current bills, 2nd by Nowak. M/C by unanimous voice vote.**
20. 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.**
21. Chair's Correspondence **Nothing presented.**
22. Resident Input **Nothing presented**
23. Adjournment **Motion by Klika, 2nd by Nowak to adjourn. M/C by unanimous voice vote. 8:37 PM**

Upcoming Board Meeting: October 5th

Upcoming Election: 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.

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Respectfully Submitted,

Cindy Ossmann, Clerk

October 5th, 2020

X-Present 0-Absent

Monthly Town Board Meeting

7:32 PM Glenmore Community Center

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

TOWN OF GLENMORE---MONTHLY TOWN BOARD MEETING

MONDAY, OCTOBER 5TH, 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. Plan Commission Chair Report **Schauer reported for Schaefer that they met last month. The artificial pond was denied due to the slant being requested was too steep, and had needed to continue on to the Board of Appeals. The Verhaagh property had no major issues and was approved by the Plan Commission. The Land Division section was pushed off until next month.**
7. 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 **Ledgeview has been advised that they need to continue pursuing the CUP for the park by Attorney Gagan as Glenmore would not be cost sharing the process of a new boundary agreement with Ledgeview.**
8. Penalties on GL-433 to include, but not limited to constructing a driveway without a permit, constructing a parking lot without a permit, and nuisance vehicles. **Loppnow met with the resident/renter on September 12th. After speaking with the resident, he was to have everything removed by the 19th vs the 18th. He also needed to clean the ditch. All vehicles, including the boat need to be removed, the ditch needs to be completely brought back to original condition. Citations would have been starting after the 19th. Violations could be \$200-\$1000/day per violation. No action was taken by resident on this item, so the Town Board decided to have the attorney send a letter to the resident in regards to this matter. Motion by Loppnow to send a certified letter from Attorney Gagan to Mr Heim on GL-433, 2nd by Nowak. M/C by unanimous voice vote.**
9. Discuss Crystal Lane and the possibility of reverting back to a driveway **Motion by Nowak to leave Crystal Lane in its current status, 2nd by Klika. M/C by unanimous voice vote.**
10. Request for an Artificial Pond Conditional Use Permit from 3321 Cooperstown Rd, De Pere, WI 54115, GL-554-1, in the A-1 Ag zone of the property. **Citation for this property has not been paid. A certified letter was sent to the resident requesting additional information as is required by the Zoning Ordinance, with a due date of October 2nd. Those items were not received. Motion by Loppnow to open up the mtg to Norb VanDeHei, 2nd by Nowak. M/C. Norb stated that the paperwork received by the Board of Appeals did not have enough information to see anything that was needed for them to review the paperwork. Per Loppnow, as we have not received the paperwork and with the citation not being paid, motion by Loppnow to deny the artificial pond conditional use permit for GL-554-1, 2nd by Nowak. M/C by voice vote.**
11. Request for a Rezone of 1.38 acres from Agriculture to Rural Residential for Daniel Bruskiewicz Estate, 3347 Creekview Rd, De Pere, WI 54115, GL-97-1 in order for Rick and Billie Jo Verhaagh to build a house in the Rural Residential zone. **Motion by Klika to accept the rezone for 1.38 acres on GL-97-1 to Rural Residential, 2nd by Nowak. M/C by unanimous voice vote.**
12. Chapter P- Land Division **No changes made.**
13. Zoning Administrator Report **Jeff Schaetz on GL 616 requested to build a prefab shed, Lisa Phillips requested a land use for electrical service—which is also WPS, VanDeHei Farms on GL-390 for electrical service, a rezone for Brian Olson on GL-339 for a new house, a Variance from Brian Olson for GL-339 to be less than 150 continuous width. Thomas Ronk is looking to separate the house from the barns with a retracement CSM.**

- a. Driveway Permits **Cheryl Diring at 4001 Langes Corners Road is inquiring about tiling in the ditch. She should be filling out a driveway permit, and getting proper approval so the Town Board can review what is being done in the right of way.**
14. Building Inspector report **Report presented by Ossmann for Marty Johnson.**
 - a. Non-compliant issues
15. Constable's Report **Nothing presented.**
16. Assessor's Report **WI DOR contacted Clerk Ossmann in regards to some issues with a review of town assessments. Ossmann and DeMerritt worked together with the State and our software programmer to come up with a plan to resolve the issue. Seth is working to get all of the information to the State.**
17. Treasurer's Report **We received our second payments from the county.**
18. Community Center issues **Weeds were sprayed at the Town Hall by Greenleaf Greenscapes and they are donating the cost of this to the Town.**
 - a. Community Center Rental Updates **The Town is continuing rentals, with the addition of asking them to do additional cleaning and sanitizing after rentals.**
19. Broadband within the Town of Glenmore **The service is costly and Klika will be doing some additional research on this.**
20. Various road, sign, culvert, ditch and bridge issues **The Board is looking at a culvert on Glenmore Road that will need to be replaced. They are also reviewing some missing road signs and are replacing them as quickly as possible.**
21. Minutes:
 - a. September 7th, 2020 Town Board Meeting **Motion by Nowak to approve the September 7th, 2020 Town Board Meeting minutes as presented, 2nd by Klika. M/C by unanimous voice vote.**
22. Budget / Current Bills **Motion by Klika to approve the bills as presented, 2nd by Nowak. M/C by unanimous voice vote.**
23. Clerk's Correspondence
 - a. Absentee Voting Updates & Election Updates **Anyone wishing to vote absentee or register, 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. Schedule Budget Workshop Meetings **6PM October 14th**
 - c. Review Date of November Monthly Town Board Meeting—**Confirm if we are doing November 2nd—night before election. Yes, meeting on November 2nd.**
 - d. **Review timelines on Land Use Application Form, Suggesting adding a 48 hour review time on the form to allow accuracy on the form and the paperwork that is being reviewed. We have review times on several other forms. Board agreed that the 48 review time was appropriate.**
24. Chair's Correspondence **Nothing presented.**
25. Resident Input **Nothing presented.**
26. Adjournment **Motion by Klika to adjourn, 2nd by Nowak. M/C by unanimous voice vote.**

Upcoming Board Meeting: November 2nd

Upcoming Election: November 3rd

Budget Hearings: November 12th

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

November 2ND, 2020

X-Present 0-Absent

Monthly Town Board Meeting

7:32 PM Glenmore Community Center

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

TOWN OF GLENMORE---MONTHLY TOWN BOARD MEETING

MONDAY, NOVEMBER 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 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 **Next week the Plan Commission has two meetings, one with quarries and one night with a CSM and a CUP. Ann wrote a conclusion on the Comprehensive Plan vs the Zoning ordinance. The Plan Commission did not come up with a definitive Plan and they do reference each other multiple times. The Comp Plan is adopted as an ordinance.**
7. Penalties on GL-433 to include, but not limited to constructing a driveway without a permit, constructing a parking lot without a permit, and nuisance vehicles. **Letter was re-mailed out by Bob this past week. Had address issues. They are down to one vehicle in that parking lot. We will review again at the next meeting. The Town Board will go talk to him again to continue efforts on this property.**
8. Request for a Rezone of 1.95 acres from Agriculture to Rural Residential for Brian and Amanda Olsen, 4294 Creekview Rd, De Pere, WI 54115, GL-39 in order to build a house in the Rural Residential zone. **Was denied by Plan Commission, due to having too narrow of a driveway (needs 150 foot minimum property width), but they gave good recommendations. The Board of Appeals approved the lot width being less than required. Shoreland permit, mound information and location and a turnaround for the fire department are needed by the resident prior to approval. Resident received a verbal approval from the Brown County Land and Conservation and talked with Fire Department. Motion by Nowak to conditionally approve rezone for 1.95 acres from Ag to RR on GL-39 for Brian and Amanda Olsen upon receipt of the Shoreland Permits and the mound information, 2nd by Klika. M/C by unanimous voice vote.**
9. Chapter K- Residential **No changes made**
10. Chapter L-Rural Residential **No changes made**
11. Chapter P- Land Division **Page P-22 (10) (d) added Applicant shall deliver a copy of this Retracement Certified Survey Map to the Town of Glenmore Zoning Administrator ten (10) days prior to the submission to Brown County. Motion by Loppnow to approve the change the change as listed above, 2nd by Nowak. M/C by unanimous voice vote.**
12. Zoning Administrator Report **Independent Living requested to build a fence around the back of the property. John and Allison VanLanen requested to build a portable animal building. CUP permit for Ledgeview Farms for feed pad and a manure pit. They are also requesting a variance on the setback of the manure pit. BOA will meet on November 24th. MISC there was a boundary parcel move on GL 97 and 93.**
 - a. Driveway Permits **For Cheryl Diring to put a culvert in her ditch between two driveways due to being in the right of way. Motion by Loppnow to approve the driveway permit, 2nd by Nowak. M/C by unanimous voice vote.**
13. Building Inspector report **Nothing submitted by Marty Johnson.**
 - a. Non-compliant issues
14. Constable's Report **Nothing to report.**
15. Assessor's Report **Received a call from the DOR about the Board of Review. We will be working with the Department of Review.**
16. Treasurer's Report **Received checks from the Court.**
17. Community Center issues
 - a. Community Center Rental Updates **A lot of cancellations are happening these days.**

- b. Routes to Recovery **Items are moving forward. We will need to meet once more to cut some checks on November 6th to make payments work for the grant. Upgrading video recording, handicap accessibility and computer software.**
18. Brown County Joint Municipal Court **At the September meeting, “The Town Board is recommending that the Court go back to a PO Box system due to security of the Town mail. The Town will also be opening up the Town Hall for court dates and/or having them pick up the key from the Town Clerk Town Clerk Ossmann is currently meeting Sharon and/or Lana at the Town Hall at 8:30 am once a week (their requested date and time) to open the mail box and get their mail out. I believe this is the best plan to continue with until they get a new PO Box. The Town Board had decided that we would not give them the key and Loppnow has stated that he feels that maybe we could give them the key for rentals. The Board needs to look further at the security of the Town Hall and the security of the mailbox. The Court has asked that the Town put a sign on the mailboxes to make it clear.**
19. Extension of Ditch Cutting Agreement **Motion by Loppnow to extend the ditch cutting agreement for 2021, 2nd by Nowak. M/C by unanimous voice vote.**
20. Broadband within the Town of Glenmore **Klika has found out that this is going to be very costly and it will not be a good move for the Town.**
21. Various road, sign, culvert, ditch and bridge issues **The board discussed Glenmore Road and the several issues with the culverts that were installed there. Several other roads were discussed as there have been many issues this year. There were also several of the road signs stolen again.**
22. Minutes:
- a. October 5th, 2020 Public Hearing
 - b. October 5th, 2020 Monthly Town Board Meeting
 - c. October 14th, 2020 Special Town Board Meeting
 - d. October 20th, 2020 Special Town Board Meeting
- Motion by Loppnow to approve the minutes as presented, 2nd by Nowak. M/C by unanimous voice vote.**
23. Budget / Current Bills **Added Brown County Sherrifs, WTA, Belson, and Brown County Highway to the list of bills. Motion by Klika to approve the bills as presented with the addition of the above bills, 2nd by Loppnow. M/C by unanimous voice vote.**
24. Clerk’s Correspondence
- a. Absentee Voting Updates & Election Updates **Anyone wishing to vote absentee or register, 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.**
25. Chair’s Correspondence **Nothing to present.**
26. Resident Input **Nothing Presented.**
27. Adjournment **Motion by Nowak to adjourn, 2nd Klika. M/C by unanimous voice vote. 8:15 PM.**

Upcoming Board Meeting: December 7th

Upcoming Election: November 3rd

Budget Hearings: November 12th

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Cindy Ossmann, Clerk

December 7th, 2020

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 9	

TOWN OF GLENMORE---MONTHLY TOWN BOARD MEETING
MONDAY, DECEMBER 7TH, 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 **noticed 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 **Ann Schaefer reported that the quarry tours were done and all appeared to be in order. They will be meeting tomorrow night in regards to a Conditional Use Permit for Ledgeview Farms and have received additional paperwork from them as requested.**
7. Request for Excavation Permits for Daanen & Janssen 2000 Enterprise Dr, P.O. Box 176, De Pere, WI 54115. Properties being excavated are located at Scray Quarry (**Ledgeview #87143 Quarry**), 1792 Scray Hill Rd, De Pere, WI 54115, Parcels: GL 100, GL 101, and D&J Quarry (**Morrison #87145 Quarry**), 4717 Morrison Rd, De Pere, WI 54115, Parcels: GL 87, GL 88, GL 83. **Motion by Klika to approve the excavation permits for Daanen & Janssen 2000 Enterprise Dr, P.O. Box 176, De Pere, WI 54115, properties being excavated are located at Scray Quarry (Ledgeview #87143 Quarry), 1792 Scray Hill Rd, De Pere, WI 54115, Parcels: GL 100, GL 101, and D&J Quarry (Morrison #87145 Quarry), 4717 Morrison Rd, De Pere, WI 54115, Parcels: GL 87, GL 88, GL 83, 2nd by Nowak. M/C by unanimous voice vote.**
8. Request for Excavation Permits for Northeast Asphalt, Inc 1524 Atkinson Drive, Green Bay, WI 54303. Properties are located at Ledgeview #87143 Quarry, 1792 Scray Hill Rd, De Pere, WI 54115, Parcels: GL 100, GL 101; Scray Hill #870005 Quarry, 2048 Scray Hill Rd, De Pere, WI 54115, Parcel GL 85; Morrison #87145 Quarry, 4717 Morrison Rd, De Pere, WI 54115, Parcels: GL 87, GL 88, GL 83, and Glenmore#87003 Quarry 5118 Video Ln, De Pere, WI 54115, Parcels GL-102, GL-103-1. **Motion by Klika to approve the Excavation Permits for Northeast Asphalt, Inc 1524 Atkinson Drive, Green Bay, WI 54303, properties are located at Ledgeview #87143 Quarry, 1792 Scray Hill Rd, De Pere, WI 54115, Parcels: GL 100, GL 101; Scray Hill #870005 Quarry, 2048 Scray Hill Rd, De Pere, WI 54115, Parcel GL 85; Morrison #87145 Quarry, 4717 Morrison Rd, De Pere, WI 54115, Parcels: GL 87, GL 88, GL 83, and Glenmore#87003 Quarry 5118 Video Ln, De Pere, WI 54115, Parcels GL-102, GL-103-1, 2nd by Loppnow. M/C by unanimous voice vote.**
9. Request for Blasting Permits for Northeast Asphalt, Inc 1524 Atkinson Drive, Green Bay, WI 54303. Properties are located at Ledgeview #87143 Quarry, 1792 Scray Hill Rd, De Pere, WI 54115, Parcels: GL 100, GL 101; Scray Hill #870005 Quarry, 2048 Scray Hill Rd, De Pere, WI 54115, Parcel GL 85; Morrison #87145 Quarry, 4717 Morrison Rd, De Pere, WI 54115, Parcels: GL 87, GL 88, GL 83, and Glenmore#87003 Quarry 5118 Video Ln, De Pere, WI 54115, Parcels GL-102, GL-103-1. **Motion by Loppnow to approve the blasting permits for Northeast Asphalt, Inc 1524 Atkinson Drive, Green Bay, WI 54303, properties are located at Ledgeview #87143 Quarry, 1792 Scray Hill Rd, De Pere, WI 54115, Parcels: GL 100, GL 101; Scray Hill #870005 Quarry, 2048 Scray Hill Rd, De Pere, WI 54115, Parcel GL 85; Morrison #87145 Quarry, 4717 Morrison Rd, De Pere, WI 54115, Parcels: GL 87, GL 88, GL 83, and Glenmore#87003 Quarry 5118 Video Ln, De Pere, WI 54115, Parcels GL-102, GL-103-1, 2nd by Nowak. M/C by unanimous voice vote.**
10. Request for Blasting Permit for Orica, N4693 County Hwy E, Kaukauna, WI 54130. Properties are located at Ledgeview #87143 Quarry, 1792 Scray Hill Rd, De Pere, WI 54115, Parcels: GL 100, GL 101; Scray Hill #870005 Quarry, 2048 Scray Hill Rd, De Pere, WI 54115, Parcel GL 85; Morrison #87145 Quarry, 4717 Morrison Rd, De Pere, WI 54115, Parcels: GL 87, GL 88, GL 83, and Glenmore#87003 Quarry 5118 Video Ln, De Pere, WI 54115, Parcels GL-102, GL-103-1. **Motion by Loppnow to approve the Blasting Permit for Orica, N4693 County Hwy E, Kaukauna, WI 54130, properties are located at Ledgeview #87143 Quarry, 1792 Scray Hill Rd, De Pere, WI 54115, Parcels: GL 100, GL 101; Scray Hill #870005 Quarry, 2048 Scray Hill Rd, De Pere, WI 54115, Parcel GL 85; Morrison #87145 Quarry, 4717 Morrison Rd, De Pere, WI 54115, Parcels: GL 87, GL 88, GL 83, and Glenmore#87003 Quarry 5118 Video Ln, De Pere, WI 54115, Parcels GL-102, GL-103-1, 2nd by Nowak. M/C by unanimous voice**

- vote.**
11. Request for a Certified Survey Map for Carol Schaetz, 5992 Oak Lane, Denmark, WI 54208, GL-436 in order to split off the farm house and barn along with 9.092 acres from the 40 acres parcel. **Motion by Loppnow to approve the Certified Survey Map for Carol Schaetz at 5992 Oak Lane on GL-436, 2nd by Nowak. M/C by unanimous voice vote.**
 12. Penalties on GL-433 to include, but not limited to constructing a driveway without a permit, constructing a parking lot without a permit, and nuisance vehicles. **The Town will be sending a certified letter out by this Friday to the resident giving one week to remove the final vehicle and any other debris from the property by Friday December 18th. Certified Letters should also go out to the other two residents from last month.**
 13. Zoning Administrator Report **3 Land Use Applications for Salvador Martinez for Electrical Service, William Kocha for a shed, and Ted, Paul and Donald Ossmann for a house remodel. The Town will be reviewing one other parcel that is in violation where the house is in violation. The Clerk is to talk with the Register of Deeds, Zoning and the attorney to see how to proceed.**
 - a. Driveway Permits
 14. Building Inspector report **Report presented for Johnson.**
 - a. Non-compliant issues
 15. Constable's Report **Nothing to report.**
 16. Assessor's Report **Equalization reports were supposed to be returned back to the Town today. Working on virtual training.**
 17. Treasurer's Report
 - a. Ordinance to Exempt Treasurer from Tax Collection Bond **Motion by Loppnow to approve the Ordinance Exempt the Treasurer for Tax Collection Bonds, 2nd by Nowak. M/C by unanimous voice vote.**
 18. Community Center issues
 - a. Community Center Rental Updates **Many events have been cancelled at the Town Hall.**
 - b. Routes to Recovery **All items were accepted by the State. Waiting for reimbursement.**
 19. Various road, sign, culvert, ditch and bridge issues **There were items found in the ditch from a remodel. If those can be traced back to an individual, we will contact the individual.**
 20. Minutes:
 - a. November 2nd, 2020 Public Hearing
 - b. November 2nd, 2020 Monthly Town Board Meeting**Motion by Loppnow to approve the minutes as presented, 2nd by Nowak. M/C by unanimous voice vote.**
 21. Budget / Current Bills **Motion by Loppnow to approve the current bills as presented, 2nd by Klika. M/C by unanimous voice vote.**
 22. Clerk's Correspondence **Dec 22nd 6:15 PM year end meeting.**
 23. Chair's Correspondence **Merry Christmas and Blessed Holidays.**
 24. Resident Input **None**
 25. Adjournment **Motion by Nowak to adjourn, 2nd by Klika. M/C by unanimous voice vote. 8:29 PM**

Upcoming Board Meeting: January 4th, 2021

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Respectfully Submitted,

Cindy Ossmann, Clerk