

September 9th, 2024
Town Board Meeting
6:45 PM Glenmore Community Center

X-Present 0-Absent

Nowak X Klika X Ronk X Ossmann X
Van Lanen X Schauer X Schaefer X DeMerritt 0
Attorney Gagan X Guns 0 Residents/Guests 44

TOWN OF GLENMORE---MONTHLY TOWN BOARD MEETING
MONDAY, SEPTEMBER 9TH, 2024, IMMEDIATELY FOLLOWING THE PUBLIC HEARING AT 6:00 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 **Meeting was called to order at 6:45 PM by Chairman Ron Nowak.**
2. Pledge of Allegiance **by all.**
3. Welcome **by Chairman Ron Nowak.**
4. Certify Wisconsin Open Meeting Law **certified by Clerk Ossmann.**
5. Plan Commission Chair **Schaefer reported that they reviewed the Michel's CUP's and forwarded the information to the Town Board and that they will not have a meeting in September.**
6. Zoning Administrator Report
 - ***Land Use Application for Martin Pyke, 2992 Glenrock Rd, De Pere, WI 54115, GL-118-2 to install a home stand by generator.**
 - ***Deriva Energy, Shirley Wind LLC, 6080 Glenmore Rd. Denmark WI. 54208, GL-480 request for a sign permit to change the business sign near the road and on the O&M building to reflect the change in parent company. Proposed signs will be the same size, information location, without Duke logo. Deriva Energy logo will be used.**
 - ***BugTussel is installing more fiber optics cable on Scray Hill Rd, Morrison Rd and Heritage Rd in the town of Glenmore.**
 - ***Annual Engagement letter sent to Northeast Asphalt for excavations. Northeast was informed that the excavation permit is per parcel in accordance with our excavation ordinance which for Northeast Asphalt is 8 parcels: GL-83, GL-85, GL-87, GL-88, GL-100, GL-101, GL-102, and GL-103- 1.**
 - ***Annual Engagement letter for Explosives permit sent to Payne and Dolan for the quarries operated by NEA.**
 - ***Annual Engagement letter for Explosives permit sent to Quick Supply Company for the quarries operated by NEA.**
 - a. Drive Way Permit
 - i. Mary Thompson, 3490 Creekview Rd, De Pere, WI 54115, GL-126-3 for a second driveway on an agricultural property **Motion by Nowak to approve the driveway permit as presented, 2nd by Klika. M/C by unanimous voice vote.**
 - b. Code Violations **None Presented.**
7. Request for a Conditional Use Permit for Compton Joint Revocable Trust, 5128 CTH X De Pere, WI 54115-9797, GL-104 for Nonmetallic mineral extraction in accordance with WI s. 91.46 (6) for Michels Road and Stone, Inc., 817 Main Street, PO Box 128, Brownsville, WI 53006 to create a Nonmetallic Mining Operation (stone quarry). **The board and Michel's reviewed the CUP items one by one going over each item thoroughly. Upon complete review of the items and lengthy discussion the board was prepared to vote. Motion by Ronk to approve the CUP as presented and amended during the meeting, 2nd by Nowak. M/C by unanimous voice vote.**

8. Request for a Conditional Use Permit for Shillcox Shamrock Lines LLC, 5128/**5118** CTH X De Pere, WI 54115-9797, GL-105 for Nonmetallic mineral extraction in accordance with WI s. 91.46 (6) for Michels Road and Stone, Inc., 817 Main Street, PO Box 128, Brownsville, WI 53006 to create a Nonmetallic Mining Operation (stone quarry). Property located on CTH X. **Motion by Ronk to approve the CUP as presented, with the same modifications as made on GL-104, 2nd by Nowak. M/C by unanimous voice vote.**
9. Request for a Conditional Use Permit for Mark and Nancy Shillcox, 5118 CTH X De Pere, WI 54115-9797, GL-105-2 for Nonmetallic mineral extraction in accordance with WI s. 91.46 (6) for Michels Road and Stone, Inc., 817 Main Street, PO Box 128, Brownsville, WI 53006 to create a Nonmetallic Mining Operation (stone quarry). . **Motion by Ronk to approve the CUP as presented, with the same modifications as made on GL-104, 2nd by Nowak. M/C by unanimous voice vote.**
10. Request for a Conditional Use Permit for Paul and Lorrie Hendricks, 4942 Shillcox Ln De Pere, WI 54115-9268, GL-106 for Nonmetallic mineral extraction in accordance with WI s. 91.46 (6) for Michels Road and Stone, Inc., 817 Main Street, PO Box 128, Brownsville, WI 53006 to create a Nonmetallic Mining Operation (stone quarry). **Motion by Ronk to approve the CUP as presented, with the same modifications as made on GL-104, 2nd by Klika. M/C by unanimous voice vote.**
11. Request for a Conditional Use Permit for Shillcox Shamrock Lines LLC, 5128 CTH X De Pere, WI 54115-9797, GL-106-1 for Nonmetallic mineral extraction in accordance with WI s. 91.46 (6) for Michels Road and Stone, Inc., 817 Main Street, PO Box 128, Brownsville, WI 53006 to create a Nonmetallic Mining Operation (stone quarry). Property located on CTH X. **Motion by Ronk to approve the CUP as presented, with the same modifications as made on GL-104 and removing #46-49, 2nd by Nowak. M/C by unanimous voice vote.**
12. Request for a Conditional Use Permit for Shillcox Shamrock Lines LLC, 5128 CTH X De Pere, WI 54115-9797, GL-107 for Nonmetallic mineral extraction in accordance with WI s. 91.46 (6) for Michels Road and Stone, Inc., 817 Main Street, PO Box 128, Brownsville, WI 53006 to create a Nonmetallic Mining Operation (stone quarry). Property located at 4310 CTH X. **Motion by Ronk to approve the CUP as presented, with the same modifications as made on GL-104, 2nd by Nowak. M/C by unanimous voice vote.**
13. Request for a Conditional Use Permit for Shillcox Shamrock Lines LLC, 5128 CTH X De Pere, WI 54115-9797, GL-109 for Nonmetallic mineral extraction in accordance with WI s. 91.46 (6) for Michels Road and Stone, Inc., 817 Main Street, PO Box 128, Brownsville, WI 53006 to create a Nonmetallic Mining Operation (stone quarry). Property located on Tower Road. **Motion by Ronk to approve the CUP as presented, with the same modifications as made on GL-104, 2nd by Klika. M/C by unanimous voice vote.**
14. Request for an Annual Excavation Permit for Michels Road and Stone, Inc., 817 Main Street, PO Box 128, Brownsville, WI 53006. Property is located on GL-107 at 4310 CTH X. **Motion by Nowak to approve contingent on the signing of the CUP's, 2nd by Klika. M/C by unanimous voice vote.**
15. Cedar Corp contract for Comprehensive Plan. **Ken Kaworski from Cedar Corp spoke in regards to what they plan to do as part of the Comprehensive Plan. Takes about 12-14 months. Can be budgeted over a 2 year cycle. Will do a solar suitability analysis of the Town. They will direct developers to a specific area. Nowak asked if we would be doing round tables again, and that would be dependent on what the Town would like. Motion by Ronk to approve the contract, contingent on the terms being modified in the contract, 2nd by Klika. M/C by unanimous voice vote.**

16. Intergovernmental Cooperative Agreement to Satisfy Eligibility for the Wisconsin Recycling Consolidation Grant for Calendar Year 2025 **Motion by Nowak to approve the intergovernmental cooperative agreement, 2nd by Klika. M/C by unanimous voice vote.**
17. Process for tabulating ballots at the close of election. Resident input will be taken on this item, with residents being limited to 2 minutes per resident, and a maximum of 20 minutes being allotted for this comment period. **Clerk Ossmann read a letter from the WEC stating rules for recounting at the end of the night and after elections. Pam Schauer stated her issues with signing the tape at the end of the night. Lana Ossmann stated that based on what the letter said, that the Town of Glenmore request to have an audit done here. Jamie Fletcher is requesting to the WEC that we are part of the audit, as there is a lot of corruption in her opinion. Jason Pansier stated that he agreed with the other ones that we should be a part of the 10% audit. Russ Allen said he goes along with what Jake said and he would like an explanation from Tom as to why Tom wants to keep the machine, he said Ronnie saw hours of fraud. Ben Schauer requesting that he would like to be part of the audit as well. Sherry Nowak is disappointed that the Town Board voted on it instead of listening to the residents first. Jerry Fletcher spoke but didn't make any comments. AJ Blazek, fraud is like 1000th of a percent, and the pillow sales man was bullshit on the video. Mary Compton, I work the elections and we sign our name that we verify that everything is right, and there is not a verification process, maybe we could come up with a way to relieve the stress. Julie Koenig is a clerk in the Town of Rockland, and she stated that we are verifying that we have 325 voters and 325 ballots and that they are done through the proper channels and documenting through the proper process, and she sees the process has always worked out. Ronk requested that we should request to be part of the state audit.**
18. Building Inspector report **Report presented by Ossmann for Johnson.**
 - a. Non-compliant issues
 - b. Still looking for building inspection reports from 2017-2020 and a few more. Haven't received any new ones.
 - c. Searching for a new building inspector for 2025—Need to place ads by ourselves, the ads that were going into the papers as joint ads with other municipalities were not approved **Ossmann presented an ad and job listing. She would like to place the ad in the papers, and WTA. Board agreed.**
19. Constables Report
 - a. Dog Complaints—Dog complaints from last month were not licensed. Allison to send out a letter. **Alison to send out letters for the dog complaints to request that they license their dogs.**
20. Assessor's Report **DeMerritt reported that we will be doing a full reassessment next year and he is finishing the sketching project that he is working on.**
21. Treasurer's Report **Van Lanen reported that we did not have a lot of activity this month. Rec'd the brown county tax settlement payment.**
22. Brown County Planning Commission Report **Pam Schauer gave everyone a map about the BC bridge connection. Meeting at Altmeyer this week. There will be people there to answer questions starting at 6 PM.**
23. Community Center **Everything is good.**
24. Posting Locations for the Town of Glenmore **Board would like to move The Farmstead Bar location to either Truttman or to Tower Pallet. Nowak will be contacting Tower Pallet to review and will get back to everyone with what he finds out.**
25. Weed Control at multiple Parcels in the Town **The board will either contact or we will send letters.**

26. Town Clean-Up Day **Will be on September 21st from 8 AM – 12 PM. There will be e-cycle.**
27. Various road, sign, culvert, ditch and bridge issues **Cedar Corp has the bridges scheduled.**
Nowak spoke to Brown County on the stop signs and they will be coming out tomorrow. To do an inventory.
- a. Creekview Road Maintenance to be reimbursed by Ledgeview Farms **Once we get all of the bills in, we will send them a bill for this year, and next year they will get another bill for the hot patch for next year.**
 - b. Tower Road bulging near County Hwy X to be reimbursed by Northeast Asphalt **Nowak is meeting with them on Wednesday to review the road.**
28. Minutes:
- a. August 5th, 2024 Public Hearing
 - b. August 5th, 2024 Town Board Meeting
Motion by Nowak to approve the Aug 5th Public hearing and town board meeting minutes, 2nd by Klika. M/C by unanimous voice vote.
29. Budget / Current Bills **Motion by Nowak to pay the bills as presented, 2nd by Klika. M/C by unanimous voice vote.**
30. Clerk's Correspondence **Items below presented to the Board by Clerk Ossmann.**
- a. Town Traffic Report
 - b. Shirley Wind Report
31. Chair's / Supervisor's Correspondence **Ronk went through the list below to ask questions and have the plan commission review the items below. Items will be forwarded to the Plan Commission.**
- a. Request for the Plan Commission to review the following items at the October meeting
 - i. Manure pit emergency plans
 - ii. 5 year rule on land splits
 - iii. Rules for elderly parents living with kids and ensuites for the parents
 - iv. Minimum house sizes in regard to the new trend of tiny houses
 - v. Commercial Inspection Requirements for the Town and Building Inspector
32. Resident Input for other items not already allotted time for above **Sherry asked if they had a speaker system as they could not hear everyone, can the agenda be split into two, and can resident input be moved. Kerkhoff stated that the Nancy Peotter property is 8 acres of weed patch/wild flower that can't be cut. Rick Kerkhoff also asked about the ARIP grant, as that is money that the Town could get and did we apply for it.**
33. Adjournment **Nowak made a motion to adjourn the meeting, 2nd by Klika. M/C by unanimous voice vote. 11:04 PM**

Election: November 5th

Upcoming Monthly Board Meeting: October 14th

Any person wishing to attend who, because of their 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