

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY, AUGUST 12, 2014**

Time: 7:15 pm – 8:00 pm

Location: Town Hall

Next Meeting: September 9, 2014

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Treasurer, Lori Geniesse, Clerk Debbie Mercier, Constable, Gary Jacobs

Also present was Planning Commission Secretary Dawn Goodman

Chairman Dechamps called the meeting to order at 7:15 pm.
Clerk verified proper posting.

1 Resident present

1. Review and Take Action on July meeting minutes

Motion made by Supervisor Dequaine to accept the July minutes as presented. Second by Supervisor Jacobs. Motion Carried. 3-0

2. Review Planning Commission minutes

Motion made by Supervisor Jacobs to accept the minutes dated 7/15/2014 as presented. Second by Supervisor Dequaine. Motion Carried. 3-0

3. Review Board of Appeals minutes - there was no meeting held

4. Review Zoning Administrator Report and Building Inspector Report

Motion made by Supervisor Dequaine to approve the Zoning Administrator report dated 7/08/2014 to 8/12/2014. Motion Carried. 3-0 There was no Building Inspector report received this month.

5. Resolution regarding vacating the old Bay Shore Park access road

Clerk submitted a draft ordinance regarding vacating the old Bay Shore Park access road.

Motion made by Supervisor Jacobs to go forward with the process to discontinue the old Bay Shore Park access road. Second by Supervisor Dequaine. Motion Carried. 3-0

6. St. Joseph Parish Temporary Liquor License

Clerk stated she had received a request for a temporary liquor license for St. Joseph's Parish for the annual parish picnic to be held on Sunday, September 14, 2014. Motion made by Supervisor Dequaine to issue St. Joseph's Parish a temporary picnic liquor license for Sunday, September 14, 2014. Second by Supervisor Jacobs. Motion Carried. 3-0

7. Any Other Business

The clerk stated she had received a letter from the office of Brown County Circuit Court Judge William Atkinson. The letter was in regard to State of Wisconsin v. Roy O' Neal Brown County Case No. 96 CV

842 and per Wis. Stats. 980.08(4)(d). Under state law, local officials are afforded the opportunity to identify and submit proposed residential locations to the Department of Health Services. The Town of Green Bay is to submit any proposed residential options to the Institution Director of the Sand Ridge Secure Treatment Center. Discussion held. The Board stated they do not have a residential location to submit and no further action will be taken.

The Clerk stated the Town of Green Bay has an existing cooperative agreement in place for the joint provision of recycling services known as the Brown County Municipal Recycling Agreement. She stated she had received an Amendment to reaffirm the existing language as set forth in the Municipal Recycling Agreement in order to establish eligibility for the 2015 Wisconsin Recycling Consolidation Grant. The Town Board agreed to sign and forward the Amendment to the Brown County Port & Resource Recovery Department for the 2015 year.

Chairman Dechamps stated Delmore Consultant was requested to inspect the road name signs for any illegible signs and report the results to the Board.

8. Clerk and Treasurer Reports

Due to the time limitation of the close of the Primary Election which is being held on this date, the clerk and treasurer reports will be reviewed at the September meeting.

9. Pay Bills

Supervisor Jacobs made a motion to review the vouchers and pay the bills with a second by Supervisor Dequaine. Motion Carried. 3-0

10. Adjourn

Supervisor Dequaine made a motion to adjourn with a second by Supervisor Jacobs. Motion Carried. 3-0 Meeting adjourned at 8:00 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay