

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY, SEPTEMBER 9, 2014**

Time: 7:00 pm – 8:35 pm

Location: Town Hall

Next regular meeting: Monday - October 13, 2014 (due to a scheduling conflict for the Clerk)

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

Also present was Planning Commission Secretary Dawn Goodman

2 Residents present

Chairman opened the meeting at 7:20 pm. It is noted, the meeting was properly posted.

1. Review and Take Action on August meeting minutes

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

2. Review Planning Commission minutes

Supervisor Jacobs made a motion to accept the August Planning Commission minutes 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 accept the Building Inspector report for the month of August and the Zoning Administrator Report dated 8/12/2014 through 9/08/2014 with a second by Supervisor Jacobs. Motion Carried. 3-0

5. Wisconsin Deferred Compensation Program

Motion made by Supervisor Jacobs to stay with AXA Equitable as the Town's Deferred Compensation program with a second by Supervisor Dequaine. Motion Carried. 3-0

6. Procedure for Vacating Roads

Chairman Dechamps would like the Town to contact the Attorney to check on the process of vacating roads within the town. Motion made by Supervisor Jacobs to contact the Attorney, Davis & Kiehneau to assist in abandoning Cottage Rd. and to verify the procedure for Soquet Drive. Second by Supervisor Dequaine. Motion Carried. 3-0

7. Any Other Business

A. Brown County's Assistance with Comprehensive Plan Update/Member(s) per diem

Clerk had contacted both Baylakes Regional Planning and Ayres Associates. The Board would like an additional proposal from Mead & Hunt. Proposals to be reviewed at a future meeting.

B. Update on Remaining Physical Address Signs

Signs should be delivered between the 8th and the 10th of September per Paynter Equipment and Culvert

C. Zoning Maps

Clerk spoke with Aaron Schutte to get further clarification regarding the zoning maps and presenting the Farmland Preservation Map to DATCP. The County will assist with producing the maps.

Motion made by Supervisor Jacobs to open the floor with a second by Supervisor Dequaine. Motion Carried. 3-0

Andy Guth present to state concerns regarding a naked man whom he has gotten pictures of on his deer camera. He stated 3 times in 4 years the man has been captured on camera. He comes on his property for approximately 15 minutes. He was questioning whether anyone on the Town Board had any further knowledge in regard to this man and also wanted the town to be aware of the situation. He further stated he has been working with the Brown County Sheriff's Department in regard to the concern.

Motion made to close the floor by Supervisor Dequaine with a second by Supervisor Jacobs. Motion Carried. 3-0

Chairman Dechamps received a letter from the Brown County Planning Commission in regard to appointing a representative on behalf of the Town of Green Bay and the Town of Humboldt to the Brown County Planning Commission Board of Directors. (Due to the recent reallocation) He stated, the Town of Green Bay is partnered with the Town of Humboldt. The chairman stated, he is under the assumption that Norbert Dantinne remains interested in the position.

Motion made by Supervisor Jacobs that we reappoint Norbert Dantinne or any other person that the Town of Humboldt approves of to the Brown County Planning Commission Board of Directors. Second by Supervisor Dequaine. Motion Carried. 3-0

8. Clerk and Treasurer Reports

Motion made by Supervisor Dequaine to approve the clerk and treasurer reports as presented. Second by Supervisor Jacobs. Motion Carried. 3-0

9. Pay Bills

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

Discussion held regarding upcoming meetings as follows:

Next regular meeting will be held Monday, October 13th. The pre-budget meeting will be held November 3rd, and the Budget meeting will be held Tuesday, November 25th at 7:00 pm.

10. Adjourn

Motion made to adjourn the meeting by Supervisor Dequaine with a second by Supervisor Jacobs. Motion Carried. 3-0.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay