

TOWN OF GREEN BAY, BROWN COUNTY, WISCONSIN

MINUTES OF TOWN BOARD MEETING

Wednesday, April 7, 2004

Time: 7:00 pm – 9:45 pm

Location: Town Hall

Next Meeting: May 4, 2004

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Clerk Debbie Mercier, Treasurer Doris Jadin, Constable Delano Jansen
Gary Jonet, Zoning Administrator and Dianne Jacobs, Secretary Planning Commission were also present
25 Residents were present.

Chairman Lee Dechamps called the meeting to order at 7:05 pm.

1. Review and Take Action on March meeting minutes

Sup. Dequaine made a motion to accept the minutes as read with correction in item #5 to read: Linette Servais – would like clarification of how this can be approved outside of the 20 year plan and yet you denied Roberts because of the 20 year plan. Sup. Saharsky explained it was Not denied because of the 20 year plan it was denied due to Industrial imposing on a Residential area. It was denied due to proper planning. 2nd by Chairman Dechamps. Motion Carried 2-0

2. Review Planning Commission minutes

Sup. Dequaine made a motion to accept the minutes as presented. 2nd by Chairman Dechamps. Motion Carried 2-0

3. Review Board of Appeals minutes – there was no meeting.

4. Review Zoning Administrator Report

Sup. Dequaine made a motion to accept the report as presented. 2nd by Chairman Dechamps. Motion Carried. 2-0

5. CSM for Leslie Malcore

Sup. Dequaine made a motion to accept the CSM for Leslie Malcore. 2nd by Chairman Dechamps. Motion Carried. 2-0

6. PRD for Depeau/ Meade & Hunt

Cory McGinnis was present to give a presentation to the Town Board. Mr. McGinnis questioned how the Board feels about the size of the proposed lot sizes. The proposed lot sizes can be changed prior to the Public Hearing without the need to bring the proposed changes to the Planning Commission. Mr. McGinnis asked if the Board agrees with the decision of the Planning Commission. Chairman Dechamps explained decision cannot be made until presented to the Public for the Public Hearing.

7. Culvert on Old Country Circle

The Board decided an engineered study would have to be made. Issue tabled until next month's meeting.

8. New Franken Sewer District Contract

Change has been made in the contract. Changes language in the contract to read the Town of Green Bay is only responsible for the portion that is in the District. Sup. Dequaine made a motion to accept the change made in the New Franken Sewer District contract. 2nd by Chairman Dechamps. Motion Carried. 2-0

9. CSM for Randy Dequaine

Gary Jonet questioned the 20 foot easement and the access. Sup. Dequaine made a motion to accept the CSM on the condition that it is accepted by the Planning Commission at the Wednesday, April 14, 2004 meeting. 2nd by Chairman Dechamps. Motion Carried. 2-0

10. Lawn Cutting

Chairman Dechamps made a motion to accept the bid from Darrell Boulanger to cut the lawn for the summer of 2004 at a fee of \$25.00 per hour. 2nd by Sup. Dequaine. Motion Carried. 2-0

11. Mail Box/Postal Box

Motion made by Chairman Dechamps to have Sup. Dequaine purchase and construct a mail box in front of the Town Hall. 2nd by Sup. Dequaine. Motion Carried. 2-0

12. Board of Appeals Members up for Reappointment

Pete Mathu and Doris Jadin are up for Reappointment.

Chairman Dechamps made a motion to reappoint Pete Mathu and Doris Jadin (Alternate) to the Board of Appeals (for a term of three years). 2nd by Sup. Dequaine. Motion Carried. 2-0

13. Planning Commission Members up for Reappointment

Mike Gilson and Lee Dechamps are up for reappointment.

Chairman Dechamps made a motion to reappoint Mike Gilson and appoint Dave Mertens as Chairman of the Planning Commission. Sup. Dequaine questioned if Mike Gilson could be made as Chairman. Chairman Dechamps explained Mike Gilson was not interested in the appointment. 2nd by Sup. Dequaine. Motion Carried. 2-0

Sup. Dequaine made a motion to open the floor. 2nd by Chairman Dechamps. Motion Carried. 2-0

Hal Goodman questioned item #5 on last months agenda regarding Storm Water Management Control approval from the county on the DuJardin/Gilson PRD

Copy of letter which the Town received from Brown County Planning was given to Hal.

Robert Stapleford questioned if plowing of private roads would be on the May agenda.

Chairman Dechamps explained the issue was tabled until the May meeting.

Louis DeCleene – questioned the portion in the minutes regarding Sunset Shores Light The Association is paying for it.

Bob Geyer – interested in motorcycle drag races on the Town road in front of the Oak Ridge. From 2:00 pm – 3:30 pm 1/8 mile drag race – talked to the area neighbors, has gotten their Okay – looking at not this Saturday but the following which would be Saturday, April 17th every person racing would sign a release of liability. Discussion held which property owners were contacted and liability issues. If they hit a bystander that could be an issue. Bystanders would be behind them. Decision can not be made at this time as it was not on the agenda – can be discussed at next month's meeting.

Chairman Dechamps questioned Larry Pinchart if the Town accepted the portion of old 57 as a Town road. Larry explained no. Need a letter from our Town and a letter from

the Town of Scott to present to the Wisconsin Dept. Of Transportation regarding Red Rocket Road or Jeanquart Road for the portion of old 57. The reason North Nicolet Road and BayShore Park Road were rejected was due to the fact that there are already roads with similar names. Chairman DeChamps will forward letter to the Town of Scott. Hal Goodman – did either of you read the letter from the County – no just briefly looked over it - Clerk did have another letter which town had just received – given to Hal. Sup. Dequaine made a motion to close the floor. 2nd by Chairman Dechamps. Motion Carried. 2-0

Mark Verbeten present to discuss insurance updates.

Mark Verbeten recommended that the owner of Oak Ridge take out a policy for the event of which was discussed earlier in the evening.

14. Committee Reports

Technology Report - Bob Stapleford – web site getting more activity – he added a link to the State Department of Transportation - also a copy of an article about Smart Growth after the Annual Meeting he will add anything that is necessary.

Building Inspection Committee – Shirley Gomand explained the State will be mandating that the town should have a State Certified Building Inspector, State Certified Electrical and a State Certified Plumbing Inspector – if the town does not appoint someone, the state will supply Inspectors. The committee is currently looking to fill these positions. Road Committee had no meeting.

15. Any Other Legal Business – floor was opened and questions were previously directed.

16. Treasurer and Clerk's Report

Treasurer read report.

Treasurer received Lottery Credit and Shared Revenue. Also received Quarterly Transportation Aide. Collected all of the Personal Property except for one. Sup. Dequaine made a motion to accept the Treasurer's report. 2nd by Chairman Dechamps. Motion Carried. 2-0

Clerk does not have a report to present as Software not complete.

17. Pay Bills

Checks #10695 – #10717

Sup. Dequaine made a motion to pay bills. 2nd by Chairman Dechamps. Motion Carried. 2-0

18. Adjourn

Motion made by Sup. Dequaine to adjourn. 2nd by Chairman Dechamps. Motion Carried. 2-0 Meeting adjourned at 9:45 pm.

Minutes are subject to Board approval at the next monthly meeting.

**Submitted By: Debbie Mercier, Clerk
Town of Green Bay**