

TOWN OF GREEN BAY, BROWN COUNTY, WISCONSIN
Minutes of Regular Meeting

TUESDAY, MARCH 1, 2005

Time: 7:00 pm – 7:50 pm
Location: Town Hall
Next Meeting: April 6, 2005
Annual Meeting: April 12, 2005

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Supervisor Mike Saharsky, Clerk Debbie Mercier, Treasurer Doris Jadin, Constable Delano Jansen Gary Jonet, Zoning Administrator and Dianne Jacobs, Secretary of the Planning Commission also present

13 Residents were present.

Chairman Lee Dechamps called the meeting to order at 7:00 pm.

1. Review and Take Action on February meeting minutes

Motion made by Supervisor Dequaine to accept the minutes as presented. 2nd by Supervisor Saharsky. Motion Carried. 3-0

2. Review Planning Commission minutes – No Meeting

3. Review Board of Appeals minutes – No Meeting

4. Review Zoning Administrator Report

Motion made by Supervisor Dequaine to accept the Zoning Administrator Report. 2nd by Supervisor Saharsky. Motion Carried. 3-0

5. Review Building Inspector Report

Motion made by Supervisor Saharsky to accept the report as presented. 2nd by Supervisor Dequaine. Motion Carried. 3-0

6. CSM for Jerome and Rita Wavrunek

Motion made by Supervisor Saharsky to accept the CSM. 2nd by Supervisor Dequaine. Motion Carried. 3-0

7. Audit Town Financial Records

Supervisor Saharsky made a motion to accept the Financial Records as presented. 2nd by Supervisor Dequaine. Motion Carried. 3-0

8. Committee Reports

- a. Technology Committee – No Meeting**
- b. Public Works Committee – No Meeting**
- c. Public Safety Committee – No Meeting**
- d. Inspection Committee – No Meeting**

9. Any Other Legal Business

Supervisor Dequaine made a motion to open the floor. 2nd by Chairman Dechamps. Motion Carried. 3-0

Hal Goodman – questioned when the next meeting would be – Wed. April 6, 2005 will be the regular meeting. April 12, 2005 will be the Annual Meeting. Supervisor Dequaine made a motion to close the floor. 2nd by Supervisor Saharsky. Motion Carried. 3-0

10. Treasurer and Clerk's Report

Treasurer read the February report. Supervisor Dequaine made a motion to accept the

Treasurer's report. 2nd by Supervisor Saharsky. Motion Carried. 3-0
Supervisor Saharsky made a motion to accept the Clerk's report. 2nd by Supervisor Dequaine. Motion Carried. 3-0

11. Pay Bills –

Motion made to pay bills made by Supervisor Dequaine. 2nd by Supervisor Saharsky. Motion Carried. 3-0

12. **Adjourn** - Motion made to adjourn made by Supervisor Saharsky. 2nd by Supervisor Dequaine. Motion Carried. 3-0 Adjourned at 7:50 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay

Minutes subject to approval at the April regular meeting.