

TOWN OF GREEN BAY, BROWN COUNTY, WISCONSIN

MINUTES OF Regular MEETING

Tuesday, February 1, 2005

Time: 7:05 – 9:10 pm

Location: Town Hall

Next Meeting: March 1, 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

16 Residents were present.

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

1. Review and Take Action on January meeting minutes

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

2. Review Planning Commission minutes

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

Chairman Dechamps questioned the driveway and culvert ordinance. Supervisor Saharsky explained he contacted Dianne and asked her to not to have the Planning Commission discuss this issue as it is the responsibility of the Town Board.

Supervisor Saharsky has copies of other area Town's ordinances and will be reviewed by the Town Board.

3. Review Board of Appeals minutes – No Report to review as there was no meeting

4. Review Zoning Administrator Report – Motion made by Supervisor Dequaine to accept the report as presented. 2nd by Supervisor Saharsky. Motion Carried. 3-0

5. CSM for Edwin Delcore – Supervisor Dequaine made a motion to accept the CSM. 2nd by Supervisor Saharsky. Motion Carried. 3-0

6. CSM for Leslie Malcore – Supervisor Saharsky made the motion to accept the CSM on the condition that the requirements are met from the letter of 1-26-05 from the Brown County Planning Commission sent from Michael Parmentier, Senior Planner. For the record, the Town of Green Bay Planning Commission had stated that the next adjacent 40A there will be a 70 foot road easement. 2nd motion made by Supervisor Dequaine. Motion Carried. 3-0

7. CSM for Jerome and Rita Wavrunek – Town Board put the CSM on hold until the County conducts a field visit to the site regarding letter dated 1-26-05.

8. Insurance Policy / Denmark Insurance – Mark Verbeten present to review the Renewal Coverage and answer questions. Chairman Dechamps questioned the cost of the old Town Hall, Mark explained it does not have a value on it; it's covered under the blanket real estate contents. If it were to go down, the cost of the clean up would be covered under the insurance. Supervisor Saharsky made a motion to accept the policy as presented. 2nd by Supervisor Dequaine. Motion Carried. 3-0

9. Committee Reports

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

10. Any Other Legal Business

10a. Referendum for Fire Protection/Second Fire Station – Supervisor Saharsky presented a proposed Referendum for Fire Protection. He would like to generate a discussion and hopes to have it acted on immediately. He would like to see it as an Advisory Referendum on the April ballot.

Motion to open the floor made by Supervisor Dequaine. 2nd by Supervisor Saharsky. Motion Carried. 3-0

Dianne Jacobs – questioned how far the section of Fair Banks is in regard to the 6 mile range – Supervisor Saharsky explained the area the Town of Scott has is 60 % of the assessed value and the Town of Green Bay has 65% of the assessed value.

Discussion held.

Supervisor Dequaine made a motion to close the floor. 2nd by Supervisor Saharsky.

Motion Carried. 3-0 2nd by Supervisor Dequaine. Motion Carried. 3-0

*See Exhibit A

10b. Well Inspection with the Brown County Conservation –

Supervisor Saharsky presented a plan for well testing. Supervisor Saharsky made a motion that the Town of Green Bay participate in the Brown County Land Conservation Well Testing. 2nd by Supervisor Dequaine. Motion Carried. 3-0 *See Exhibit B

10c. Driveway and Culvert Ordinance –

Supervisor Saharsky had a copy of an ordinance from the Town of Glenmore and a Sample Ordinance from the Town's Association. Supervisor Saharsky asked that the Town Board members read before the next meeting. Supervisor Saharsky will contact the Town of Glenmore and the Town of Eaton to check on fees.

11. Treasurer and Clerk's Report

Treasurer explained the corrections for October and December. Supervisor Saharsky made a motion to bring forward \$12,000 from the general funds that were left over from the 2004 budget and bring it forward to the 2005 budget. 2nd by Chairman Dechamps.

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

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

12. Pay Bills – Motion made by Supervisor Dequaine to pay the bills. 2nd by Supervisor Saharsky. Motion Carried. 3-0

13. Adjourn – Motion made to adjourn by Supervisor Dequaine. 2nd by Supervisor Saharsky. Motion Carried. 3-0 Adjourned at 9:10 pm.

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

Minutes subject to approval at the March 1, 2005 regular Town Board meeting.