

TOWN OF GREEN BAY, BROWN COUNTY, WISCONSIN

MINUTES OF TOWN BOARD MEETING

Wednesday, April 6, 2005

Time: 7:00 pm – 8:30 pm
Location: Town Hall
Next Meeting: Tuesday, May 3, 2005

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Clerk Debbie Mercier, Treasurer Doris Jadin, Constable Delano Jansen

Absent: Supervisor Mike Saharsky

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

AGENDA

- 1. Review and Take Action on March meeting minutes** – Clerk read minutes. Motion to accept made by Supervisor Dequaine. 2nd by Chairman Dechamps. Motion Carried.
- 2. Review Planning Commission minutes** –
Read by Chairman Dechamps. Motion made by Chairman Dechamps to accept minutes as read. 2nd by Supervisor Dequaine. Motion Carried.
- 3. Review Board of Appeals minutes** – No Meeting
- 4. Review Zoning Administrator Report**
Supervisor Dequaine made a motion to accept the Zoning Administrator's Report as presented. 2nd by Chairman Dechamps. Motion Carried.
- 5. CSM for Hal and Dawn Goodman** –
Supervisor Dequaine made a motion to accept the CSM for Hal and Dawn Goodman. 2nd by Chairman Dechamps. Motion Carried.
- 6. Resolution for Road Name Change (Amethyst Ct to Topaz Ct)**
Chairman Dechamps made a motion to pass the request for the listed road name change. 2nd by Supervisor Dequaine. Motion Carried.
- 7. Hiring for Lawn Cutting**
Motion made by Chairman Dechamps to hire Darrell Boulanger to cut the Town Hall lawn in 2005. \$25/per. 2nd by Supervisor Dequaine. Motion Carried.
- 8. Roadside Grass Cutting**
Cary Dequaine will check with Dick's Lawn Care to get a bid on roadside cutting for 2005.
- 9. Recycling Grant** – Treasurer will take care of the paper work.
- 10. Condition of Bridges on Gauthier Road**
Chairman Dechamps explained the condition of the bridges on Gauthier Road, current Town of Green Bay balance in the Bridge Fund is \$107,723.09. Chairman Dechamps will get an estimate on what it will cost to repair the bridges and it will be discussed at the Annual Meeting.
- 11. Reinstate terms for members on Planning Commission and Board of Appeals**

Motion made by Chairman Dechamps to reinstate Jonathan Jadin and Jack Salewski 3 yr terms on the Board of Appeals. 2nd by Supervisor Dequaine. Motion Carried.

Motion made by Chairman Dechamps to reinstate Darrell Boulanger to the Planning Commission, Gary Jonet to the Planning Commission and Zoning Administrator and Robert Geyer as a new member of the Planning Commission. 3 yr terms on the Planning Commission. 2nd by Supervisor Dequaine. Motion Carried.

12. Committee Reports

a. Technology Committee – Bob Stapleford made an announcement that he will be resigning as a member of the Technology Committee. Chairman Dechamps thanked him for all of the work he has done to update the Town's Technology.

b. Public Works Committee – discussion held regarding George Drive and Kayla Lane. The Board will look into the status of the listed roads.

c. Public Safety Committee – Nothing to report

d. Inspection Committee – Nothing to report

13. Any Other Legal Business

Supervisor Dequaine made a motion to open the floor 2nd by Chairman Dechamps. Motion Carried. No Response by the Public. Supervisor Dequaine made a motion to close the floor. 2nd by Chairman Dechamps. Motion Carried.

14. Treasurer and Clerk's Report

Treasurer Doris Jadin read her report. Motion made by Chairman Dechamps to accept the Treasurer's report. 2nd by Supervisor Dequaine. Motion Carried.

Motion made by Supervisor Dequaine to accept the Clerk's Report. 2nd by Chairman Dechamps. Motion Carried.

15. Pay Bills – Supervisor Dequaine made a motion to pay the bills. 2nd by Chairman Dechamps. Motion Carried.

16. Adjourn – Supervisor Dequaine made a motion to adjourn. 2nd by Chairman Dechamps. Motion Carried. Adjourned at 8:30 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay

Posted at:
Town Hall
Sweet Seasons
54 T Mart