

TOWN OF GREEN BAY, BROWN COUNTY, WISCONSIN

MINUTES OF REGULAR MEETING

Tuesday, December 6, 2005

Time: 7:00 pm – 9:12 pm

Location: Town Hall

Next Meeting: January 3, 2006

Attendance: Chairman Dechamps, Supervisor Cary Dequaine, Supervisor Dianne Jacobs, Clerk Debbie Mercier, Treasurer Doris Jadin, Constable Bob Geyer, Zoning Administrator Gary Jonet

5 Residents present

Chairman Dechamps opened the meeting with the Pledge of Allegiance and called the meeting to order at 7:00 pm.

Clerk confirmed proper posting and courtesy published.

1. Review and Take Action on November meeting minutes

Motion made by Dequaine to accept the minutes as read with a second by Jacobs. Chairman Dechamps questioned the road specifications. Discussion held regarding the Town's road specifications. Vote: Aye-3 No-0. Motion Carried.

2. Review Planning Commission minutes

Motion made by Dequaine to accept the minutes as presented with a second by Jacobs. Vote: Aye-3 No-0. Motion Carried.

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

4. Review Zoning Administrator Report

Motion made to accept the Zoning Administrator Report by Jacobs. Second by Dequaine. Vote: Aye-3 No-0. Motion Carried.

5. Review Town Insurance Plan-

Mark Verbeten here to review the Town's Insurance Renewal Plan Board reviewed with Mark and adjustments made as necessary.

6. Land Use Fees/Garbage Fees for New Construction

Discussion held by the board regarding culverts and land use fees.

Discussion held regarding charging a \$50.00 fee for new culverts. \$97.00 Charge for garbage and recycling for new construction. \$97.00 will be the special charge on the tax statements in 2006.

Motion made to open the floor by Dequaine with a second by Jacobs. Vote: Aye-3 No-0. Motion Carried.

Public did not feel \$50 fee was out of line.

Motion made by Jacobs to table the land use fees and garbage/recycling fees for new construction, to be tabled until next month. Second by Dequaine. Vote: Aye-3 No-0. Motion Carried.

Motion made to close the floor by Dequaine. Second by Jacobs. Vote: Aye-3 No-0. Motion Carried.

7. FEMA Flood Letter

Chairman Dechamps explained he received a letter and two booklets from FEMA. See Exhibit A

8. Rice Engineering Report – Roads

Board discussed the report. Bids will be published early next year.

9. Election Systems and Software Contract –

ES&S will offer either a one or a two-year contract. Clerk feels a one-year contract would be good at this time. Board agreed to a one-year contract.

10. Any Other Legal Business

Chairman reviewed some of the mail he had received in his absence.

11. Treasurer and Clerk's Report

Total Monies on hand \$222,656.37. Smart Growth check of \$20,262.00 will be reimbursed back to the Brown County Planning Commission. Motion made by Dequaine to accept the Treasurer's report as presented. Second by Chairman Dechamps. Vote: Aye-3 No-0. Motion Carried. Motion made by Jacobs to accept the Clerk's report. Second by Dequaine. Vote: Aye-3 No-0. Motion Carried.

Board will meet Thursday, December 29, 2005 at 7:00 pm to pay remaining year's bills and transfer funds.

12. Pay Bills – Motion made to pay the bills by Jacobs with a second by Dequaine. Vote: Aye-3 No-0. Motion Carried.

13. Adjourn – Motion made by Jacobs to adjourn. Second by Dequaine. Vote: Aye-3 No-0. Motion Carried. Adjourned 9:12 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay

Minutes subject to approval at the January 3, 2006 meeting.