

TOWN OF GREEN BAY, BROWN COUNTY, WISCONSIN

MINUTES OF REGULAR MEETING

Tuesday, November 1, 2005

Time: 7:10 pm – 8:00

Location: Town Hall

Next Meeting: November 8, 2005

13 Residents Present

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

Supervisor Dequaine called the meeting to order at 7:10 pm.

1. Appoint Board Member Chairperson in the absence of the Chairman

Supervisor Jacobs made a motion to have Supervisor Dequaine chair all future meetings in Chairman Dechamps absence. Second made by Supervisor Dequaine. Motion Carried. 2-0

2. Review and Take Action on October meeting minutes

Motion made by Jacobs to accept the minutes as read. Second by Dequaine. Motion Carried. 2-0

3. Review Planning Commission minutes

Motion made by Jacobs to accept the Planning Commission minutes as presented. Second by Dequaine. Motion Carried. 2-0

4. Review Board of Appeal minutes – no meeting held

5. Review Zoning Administrator Report

Motion made by Jacobs to accept the Zoning Administrator Report as presented. Second by Dequaine. Motion Carried. 2-0

6. CSM for Leslie Malcore – CSM tabled from prior Public Hearing 11/08/05 at 6:45pm

7. CSM for Craig Johansen –

Motion made by Jacobs to open the floor. Second by Dequaine. Motion Carried. 2-0
Supervisor Jacobs read conditions made by the Planning Commission.

Supervisor Jacobs read minutes from the Planning Commission prior meeting which pertained to this CSM. Dave Mertens made a motion to recommend that the Town Board approve this CSM on that the condition that the road is built to the specifications of the Town and that a storm water management plan is in place and financial assurance that the road is paved at the developers expense and that the money is put into an escrow account. The motion was seconded and carried.

Dick Huxford here to represent Craig Johansen. He explained the road has been constructed and has been graveled with standards in place. The storm water management plan, Dick Huxford met with the Brown County Zoning Administrator's Office and they pulled up mappings and the soils map. It is rock, cannot do much to change that. In this case, there is not much that can be done. Mother Nature has created a natural water path. Dick Huxford explained one of the stipulations on all CSM maps in Brown County reads as follows: Restrictive Covenant- carries with the land – The land and all lot lines shall be greater than sub divider and maintained by the property owner provided ? with surface waters. It further goes into detail of the dos and don'ts regarding surface waters and soil

erosion. It is spelled out on both of the Restrictive Covenants listed on all CSMs. As far as the financial assurance regarding the paving, Mr. Huxford explained the norm in most municipalities is a letter of credit. A letter of credit allows you to have a banker sign a note committing to a certain amount of funding and doesn't cause the property owner to tie up X amount of dollars.

The board explained Crow road, even though it is not wide enough to today's specifications, has been grandfathered in since the early 1960's, it is a town road. Mr. Huxford questioned what would be an acceptable amount of letter of credit at this time. Supervisor Jacobs explained a letter of credit would be needed with an estimate of what it would cost to complete right now.

Craig Johansen questioned snowplowing – the Town Board explained the snowplowing would be the responsibility of the owner until it is an accepted town road.

Discussion held regarding other road conditions in the town and the necessity for new roads to meet town specifications.

Surveyor Dick Huxford offered assistance and suggestions in road repair planning if the town is interested.

Motion made by Jacobs to approve the CSM subject to the conditions that a letter of credit for the paving and estimate from a reputable paver. Second by Supervisor Dequaine. Motion Carried. 2-0

Craig Johansen questioned the specifications for the paving. Zoning Administrator Gary Jonet explained 3 inches of compacted is required.

8. Assessor Contract

Motion made by Dequaine to accept the Assessor Contract of \$8,000 for the next 2 years. Second made by Jacobs. Motion Carried 2-0 *See Exhibit A

9. Resolution for Levy Limit

Discussion held regarding the proposed special charge for the garbage and recycling fees

Motion made by Jacobs to pass a resolution regarding the 6.6 % levy limit increase.

Second by Dequaine. Motion Carried. 2-0 *See Exhibit B

10. Any Other Legal Business

Discussion held regarding the state of Wisconsin required registration for all farm animals.

Motion made by Jacobs to open the floor. Second by Dequaine. Motion Carried. 2-0

No further response on the floor regarding other legal business matters.

Motion made by Jacobs to close the floor. Second by Dequaine. Motion Carried. 2-0

11. Treasurer and Clerk's Report

Treasurer's Report - Total Monies on hand \$206,770.85.

Motion made by Dequaine to accept the Treasurer's report. Second by Jacobs. Motion Carried. 2-0 Clerk's income and expense balances agree with Treasurers.

Motion made by Jacobs to accept the Clerk's report. Second by Dequaine. Motion Carried. 2-0

12. Pay Bills

Motion made by Jacobs to pay bills with a second by Dequaine. Motion Carried. 2-0

13. Adjourn – Motion made to adjourn by Jacobs with a second by Dequaine. Motion Carried. 2-0 Adjourned at 8:00 pm.