

**TOWN OF GREEN BAY, BROWN COUNTY, WISCONSIN
MINUTES OF TOWN BOARD MEETING
Tuesday, October 4, 2005**

Time: 7:00 pm – 8:55 pm

Location: Town Hall

Next Meeting: Tuesday, November 1, 2005

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

3 Residents were present.

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

Clerk verified posting.

1. Review and Take Action on September meeting minutes – Jacobs made a motion to accept the minutes as read. Second by Dequaine. Motion Carried 3-0

2. Review Planning Commission minutes – Motion made by Dequaine to accept the Planning Commission minutes as presented. Second by Jacobs. Motion Carried. 3-0

3. Review Board of Appeals minutes – no meeting held last month

4. Review Zoning Administrator Report

Motion made by Jacobs to accept the Zoning Administrator Report. Second by Dequaine. Motion Carried. 3-0

5. Set Date for Budget Preparation Meeting –

Date set for Thursday, October 20, 2005 at 7:00 pm.

6. Update on Handicap Voting Machine and Election Process

Clerk gave report on the HAVA required Handicap Voting Machine.

New machine required for 2006 elections. Cost has not been finalized. Estimate of \$4,000-\$6,000. There may be grant money given by the State of WI. Brown County Clerk's voted on purchasing the machine from ES&S

7. Any Other Legal Business

Chairman explained Edgewater Beach Rd. is currently being reviewed by Mead & Hunt and River Valley Soil Testing. Town will receive a proposal and report from both Mead & Hunt and River Valley Soil Testing.

Treasurer explained the IBM Credit LLC \$8.60 personal property charge is exempt because the property was computers and computers are exempt.

Motion made by Jacobs to absorb the \$8.60 bill. Second by Dequaine. Motion Carried. 3-0

8. Treasurer and Clerk's Report –

Motion made by Dequaine to accept the Treasurers report. Second by Jacobs. Motion Carried. 3-0

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

Assessor Bob DeMuth will mail proposed contract to the clerk – his contract expires in November, 2005.

John Metzler – suggested the Board look into a private contractor for grasscutting. Supervisor Dequaine will contact Dick Charneski of Dick’s Landscaping. Chairman will contact the Town of Humboldt.

9. Pay Bills

Motion to pay bills made by Jacobs. Second by Dequaine. Motion Carried. 3-0

10. **Adjourn** – Motion to adjourn made by Dechamps. Second by Jacobs. Motion Carried. 3-0 Adjourned at 8:55 pm

Submitted By: Debbie Mercier, Clerk
Town of Green Bay