

TOWN OF GREEN BAY, BROWN COUNTY, WISCONSIN

MINUTES OF REGULAR MEETING

Tuesday, January 3, 2006

Time: 7:00 pm – 8:40

Location: Town Hall

Next Meeting: February 7, 2006

11 Residents Present

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

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

1. Review and Take Action on December meeting minutes

Motion made by Jacobs to accept the minutes as read. Second by Dequaine.

Vote: 3-Aye 0-No Motion Carried.

2. Review Planning Commission minutes

Motion made by Jacobs to accept the Planning Commission minutes as presented.

Second by Dequaine. Vote: 3-Aye 0-No Motion Carried.

Supervisor Dianne Jacobs read the minutes for the Public Hearing Meeting of Smart Growth, Town of Green Bay Comprehensive Planning. Supervisor Dequaine made a motion to accept the minutes as read with a second by Jacobs. Vote: 3-Aye 0-No Motion Carried.

3. Review Board of Appeal minutes – no meeting held

4. Review Zoning Administrator Report

Motion made by Dequaine to accept the Zoning Administrator Report as presented.

Second by Jacobs. Vote: 3-Aye 0-No Motion Carried.

5. CSM for Leslie Malcore –

Supervisor Dequaine made a motion to accept the CSM for Leslie Malcore as presented.

Second by Jacobs. Vote: 3-Aye 0-No Motion Carried.

6. Resolutions for Smart Growth

Joel Dietl here to speak regarding the Smart Growth, he did receive two more letters after the Planning Commission meeting. He received a call from Dennis Bryan regarding, that there may be more letters coming in the near future regarding public comments. Joel Dietl explained his impression is something is being organized, they are doing the same for the Town of Scott as well. Board discussed addressing the letters yet to come. They feel the public had time to express their opinions prior to the Public Hearing, the Smart Growth Committee met at least once a month for a year and the Public was welcome to attend all the meetings and express input. They discussed the letters would not be ignored and may be taken into consideration when the Comprehensive Plan is looked at in the future. At this time, the language was reviewed and voted on at each meeting and will remain as currently printed.

Joel Dietl expressed a Thank you to the Town. The Board Thanked Joel for his assistance. Joel requested that the plan be implemented and used. Further Discussion Held.

Motion made by Supervisor Jacobs that the Town of Green Bay Board will accept the Town of Green Bay Comprehensive Plan with the added Amendments. Second by Supervisor Dequaine.

Vote: 3-Aye 0-No Motion Carried.

*See Exhibit A

Motion made by Supervisor Jacobs to accept the Resolution of the Town of Green Bay Comprehensive Plan. Second by Supervisor Dequaine. Vote: 3-Aye 0-No Motion Carried.

*See Exhibit B Resolution 2006-1

Motion made by Supervisor Jacobs to accept the Ordinance of the Town of Green Bay Comprehensive Plan. Second by Supervisor Dequaine. Vote: 3-Aye 0-No Motion Carried.

6a. Land Use Fees and Garbage Fees/New Construction

Discussion held by the Board. Zoning Administrator feels a flat fee would work best.

Chairman Dechamps explained, we can only charge a prorated fee or a one-year fee, one or the other. Supervisor Jacobs explained she had contacted Onyx, they gave her the fee it costs per year and the number of households. This is the information used to figure the \$97 fee for the special charge on the tax statements. Further Discussion Held. Chairman Dechamps agreed that a flat fee would work best for the permits. The Land Use fee for New Construction was previously approved at \$50.00.

Chairman Dechamps stated the required length of 16 ft for culverts.

Motion made by Supervisor Dequaine to open the floor. Second by Supervisor Jacobs.

Vote: 3-Aye 0-No Motion Carried.

Chairman Dechamps explained the culvert fee would help control the diameter, the length, and the lay of the culvert. The property owner is liable for any mishaps with culverts.

John Metzler questioned if this culvert fee includes replacing an old culvert. Chairman explained it's regarding new culverts. John questioned if a culvert is going to be replaced and they would replace it incorrectly, who is going to monitor that it is replaced correctly. Board held discussion. They determined replacement culverts will require a permit. Supervisor Jacobs made a motion to close the floor. Second by Dequaine. Vote: 3-Aye 0-No Motion Carried.

Supervisor Jacobs made a motion to charge a culvert fee of \$50.00 for all new construction and all upgrade culverts. Supervisor Jacobs made a motion to charge \$100 fee for Garbage/Recycling on all new construction. Second by Supervisor Dequaine on above motions. Vote: 3-Aye 0-No Motion Carried.

Motion made by Supervisor Jacobs that the Zoning Administrator receive \$30.00 of the culvert fee and \$20.00 of the garbage/recycling fee. Second by Supervisor Dequaine.

Vote: 3-Aye 0-No Motion Carried.

Chairman Dechamps will publish a letter in the New Franken Shopper regarding the Fees.

7. Abandoned Wells

Discussion held.

Chairman Dechamps will add an article in the New Franken Shopper regarding abandoned wells and the cost sharing available.

8. Any Other Legal Business

Supervisor Dequaine questioned if we heard from the Building Inspector to correct the last month's report. Fee and property listed in our report that was for the Town of Scott. We will check next report to determine if it had been corrected and/or check with Mark Stevenson.

Chairman Dechamps explained he had applied for a grant for Mercier Road with the TRIP D program. It is currently being reviewed as high priority. There are as many as 70 other applications for this grant money. At this time the Town is waiting for the response on the grant money.

Chairman Dechamps explained the hold up on the Bridges on Gauthier Road they were waiting for the DNR permits.

9. Treasurer and Clerk's Report

Treasurer's Report – the Treasurer's report will be tabled until next month

Clerk's income and expense balances agree with Treasurers for the month of November.

10. Pay Bills

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

11. Adjourn – Motion made to adjourn by Dequaine with a second by Jacobs.

Vote: 3-Aye 0-No Motion Carried. Adjourned at 8:40 pm.

Submitted By: Debbie Mercier, Clerk