

**TOWN OF GREEN BAY
BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY, DECEMBER 11, 2007**

Time: 7:00 pm – 8:50 pm

Location: Town Hall

Next Regular Meeting: January 8, 2008

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine Supervisor Dianne Jacobs,
Clerk Debbie Mercier, Zoning Administrator Gary Jonet

Absent: Treasurer, Doris Jadin

7 residents were present

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

Clerk verified affidavit of posting.

1. Review and Take Action on November meeting minutes

Motion made by Supervisor Jacobs to accept the November 13, 2007 minutes as presented with a second by Supervisor Dequaine. Motion Carried. 3-0

2. Review November Planning Commission minutes

Motion made by Supervisor Dequaine to accept the November 2007 Planning Commission minutes as presented with a second by Supervisor Jacobs.

Motion Carried. 3-0

3. Review Board of Appeals minutes – no meeting held

4. Review Zoning Administrator Report and Building Inspector Report

Motion made by Supervisor Jacobs to accept the Zoning Administrator report from 11/14/07 through 12/11/07 with a second by Supervisor Dequaine. Motion Carried. 3-0

There was not a Building Inspector report received this month.

5. Emerging Energies of Wisconsin / Wind Turbines

Present to give a public notice and an overview of Emerging Energies of Wisconsin, LLC were: Bill Rakocy, Tim Osterberg, and Jay Munding. They gave a power-point presentation of the Wind Project Overview. They explained their purpose is to make their presence known in this area and they stated the reason for the interest in the Town of Green Bay is due to the location. The location provides: great wind resource, access to large agricultural land parcels and access to power transmission lines. They explained they will be contacting a variety of land owners over the course of the next several weeks or months and depending on the interest of the land owners will define the shape of their project. An in-depth overview was given regarding the turbine size, the project size, make-up of the wind-turbine casing foundation, types of agreements and financial considerations. See hard copy of Wind Project Overview dated 12/11/07 of Emerging Energies of Wisconsin, LLC.

6. Garbage and Recycling Proposal / Veolia

Dan Ash presented a letter which stated \$7.54 is the fee proposed per household / per month – see letter from Veolia Environmental Services dated December 11, 2007 – at this time 17.9 % energy surcharge is based on the current fuel price of \$3.55

Motion made by Supervisor Jacobs to extend the contract for two years with Veolia for the \$7.54 per unit per month charge with the 17.9 % energy surcharge, if the fuel energy

surcharge goes over and above the 17.9 % the contract must be re-negotiated. Second by Supervisor Dequaine. Motion Carried. 3-0

The contract will be signed at the next meeting, Tuesday, January 8, 2008.

7. Outdoor Wood burner Ordinance

a. Nuisance Complaint – Oak Leaf Drive

Constable Bob Geyer has contacted the land owner of a property on Oak Leaf Drive and stated their outdoor wood burner has been identified as a nuisance and addressed the problems and concerns of the neighbors as stated in their letter received by the Town Board dated November 27, 2007. The constable stated to the landowner, he should come back to him by the 21st of December with a proposal to correct the nuisance. Update will be discussed at the next regular town board meeting.

8. Reinstate Election Workers

Motion made by Supervisor Jacobs to reinstate the following five election workers for the term of one year: January 1, 2008 to December 31, 2008.

Carrie Chaudoir, Laverne Soquet, Ethelreda Servais, Bea Engelbert, and Eleanor Dufek. Second by Supervisor Dequaine. Motion Carried. 3-0

9. Any Other Business

Motion made by Supervisor Jacobs that due to health reasons, the Town of Green Bay residents send the 1st half of the tax payments directly to the Brown County Treasurer. Second by Supervisor Dequaine. Motion Carried. 3-0

Motion made by Supervisor Jacobs to appoint Hal Goodman to perform Doris Jadin's Treasurer duties until at least the 1st of January or until as such date Doris is able to perform the said duties. Motion made by Supervisor Jacobs to post at the three locations the Town of Green Bay tax payments should be mailed directly to the Brown County Treasurer. Notice will be posted in as many places as possible. Second by Supervisor Dequaine. Motion Carried. 3-0

10. Clerk and Treasurer Reports

The Town Board will meet on Thursday, December 27, 2007 at 7:00 pm to finalize the end of the year books and review audit of treasurer statements. Motion made by Supervisor Jacobs to table the Clerk and Treasurer reports until the December 27th meeting. Second by Supervisor Dequaine. Motion Carried. 3-0

11. Pay Bills

Motion made by Supervisor Jacobs to pay the bills with a second by Supervisor Dequaine. Motion Carried. 3-0 Vouchers totaled \$43,451.59

12. Adjourn –

Motion made by Supervisor Jacobs to adjourn with a second by Supervisor Dequaine. Motion Carried 3-0. Adjourned at 8:50 pm.

**Submitted By: Debbie Mercier, Clerk
Town of Green Bay**