

**TOWN OF GREEN BAY, BROWN COUNTY, WISCONSIN
MINUTES OF TOWN BOARD MEETING
Tuesday, February 13, 2007**

Time: 7:00 pm – 8:40 pm

Location: Town Hall

Next Meeting: Tuesday, March 13, 2007

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

10 Residents were present.

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

1. Review and Take Action on January meeting minutes

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

2. Review Planning Commission minutes

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

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

4. Review Zoning Administrator Report and Building Inspector Report

Motion made by Supervisor Dequaine to accept the reports as presented. Second by Supervisor Jacobs. Motion Carried. 3-0

5. Insurance

Mark Verbeten present to explain Insurance renewal – renewed as of 2/01/07

6. Culvert on George Drive / West End of George Drive

Board gave Chairman Dechamps the authority to have the New Franken Fire Department try to clean out the culvert

The ditch on the south side of the road needs to be excavated as well. Chairman will get estimates.

Chairman explained the town owns 45/100 of a mile from Cty P – the town will get bids to repair the west end of George Drive. This will be completed in the summer of 2007.

7. Garbage / Recycling Fees

The clerk will draft a letter for the \$97 garbage and recycling fee and mail to the individuals who did not receive the fee on their tax statement. Treasurer has the list of the properties which need to be billed.

8. Property on Edgewater Beach Road – property is for sale and someone is interested in purchasing and adding more units – this may be presented to the Town Board as a PRD in the near future

9. Financing for new fire truck

Clerk will pursue the funding through the state investment pool for financing for the new fire truck and also any funding available for road financing. We may be able to receive the truck as early as June. Motion made by Supervisor Jacobs to have the clerk pursue the state investment pool information for financing of the fire truck and also pursue information for road funding. Second by Supervisor Dequaine. Motion Carried. 3-0

10. Lee Corsten regarding Zoning Rules

Lee Corsten present to question the plan for Zoning and Planning for the Town of Green Bay. Mr. Corsten stated 7 or 8 years ago before he purchased his property he had questioned if any other business could expand in his area on Mary's Road and he was told by the Zoning Administrator at that time that there could not be business expansion. He explained a neighbor has purchased another business and would like to expand at his current residence. The Town Board explained the issue would have to be brought to the Planning and Zoning if the neighbor decides to rezone the property. Chairman Dechamps gave the floor to the members of the Luxemburg-Casco Citizens Based Facilities Committee. Discussion held and input given.

11. Mercier Road Repair

Motion made by Supervisor Jacobs to use any other Engineering Firm beside Rice Engineering. Second by Supervisor Dequaine. Motion Carried. 3-0
Chairman Dechamps will first check with Meade & Hunt and will check with other engineering firms if Meade & Hunt is not available.

12. Any Other Business

a. Election Workers Term – Clerk stated the election workers are reinstated for a 1 year interim term in 2007 due to the direction of the State of Wisconsin Elections Board

13. Clerk and Treasurer Reports – Treasurer read report – Total monies on hand \$571,619.82. Motion made by Supervisor Dequaine to accept the Treasurer's report with a second by Supervisor Jacobs. Motion Carried. 3-0

Clerk report presented and agrees with Treasurer's January expenditures and revenues. Motion made by Supervisor Dequaine to accept the Clerk's report with a second by Supervisor Jacobs. Motion Carried. 3-0

14. Pay Bills – Motion made to pay the bills by Supervisor Jacobs with a second by Supervisor Dequaine. Motion Carried. 3-0

15. Adjourn – Motion made to adjourn by Supervisor Dequaine with a second by Supervisor Jacobs. Motion Carried. 3-0 Adjourned at 8:40 pm.

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