

**TOWN OF GREEN BAY, BROWN COUNTY, WISCONSIN
MINUTES OF TOWN BOARD MEETING
Tuesday, January 9, 2007**

Time: 7:00 pm – 8:35 pm

Location: Town Hall

Next Meeting: Tuesday, February 13, 2007

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

7 Residents were present.

Chairman Dechamps opened meeting with the Pledge of Allegiance and called the meeting to order at 7:05 pm.

1. Review and Take Action on December meeting minutes

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

2. Review Planning Commission minutes – Motion made by Supervisor Dequaine to accept the minutes as read 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 Dequaine to accept the Zoning Administrator report as presented with a second by Supervisor Jacobs. Motion Carried. 3-0
There was not a Building Inspector Report received this month.

5. Vauche Lane and Clover Valley Drive Property Issue –

Chairman Dechamps gave the floor to James Kirn. James Kirn read a letter to the Town Board of concerns he has of violations of the restrictive covenants for Wooded Valley Estates, particularly covenant #21 regarding the raising of or breeding of pets as a hobby or for commercial purposes.

See Exhibit A Discussion held.

The Town Board had contacted the Town Association Attorney and explained to Mr. Kirn that restrictive covenants are not enforceable by the town board.

However, the town does have a Nuisance Ordinance in place and the constable can take action on nuisance violations and complaints. Mr. Kirn asked that the multiple dog issue be addressed by the Constable.

6. Road Names for Portions of Cty Hwy P & Old Hwy 57

Motion made by Supervisor Jacobs to pass a Resolution to change the name of the portion of road from existing CTH P to Bader Road to Gilson Creek Road and to pass a Resolution to change the name of the portion of road on existing State Road 57 between old CTH P and the connection to CTH DK (existing HWY 57) to Rock Falls Road and to authorize new signs to be placed on the said roads.

Second by Supervisor Dequaine. Motion Carried. 3-0

7. Borrowed Funds for Mercier Road Repair

Discussion held regarding repair on Mercier Road. Board will get an estimate and will be posted for bids. Issue to be put on agenda next month.

8. Fire Department Fees

The Chief of the New Franken Fire Department has asked the towns to authorize fees for false alarms. A Motion was made by Chairman Dechamps to authorize the New Franken Fire Department Chief or any other officer in charge to issue a citation for fire department violations. Second by Supervisor Dequaine. Motion Carried. 3-0
A motion was made by Supervisor Jacobs regarding false alarm fees to the New Franken Fire Department. There would be no charge for the first false alarm due to a mechanical failure in a calendar year. There would be a charge of \$250 plus court costs for a second false alarm due to a mechanical failure in a calendar year. And third and subsequent false alarms due to mechanical failures in a calendar year would be charged \$500 plus court costs. Second by Supervisor Dequaine.
Motion Carried. 3-0

9. Any Other Business

Jim Roberts presented an issue regarding improvements to the portion of George Drive from Ronne DeGrave property to Jim Roberts property which is the edge of the woods – approx. 1/8 mile long and is currently one lane in width. They are requesting the town to widen the road and black top the town's portion. Issue will be put on next month's agenda / West End of George Drive.

Chairman Dechamps stated the New Franken Fire Department had purchased a block at the NEW Zoo in memory of Todd Jonet.

10. Clerk and Treasurer Reports

Treasurer read report. Total Monies on hand as of the end of 2006 \$427,313.85 which includes the special tax account current balance of \$298,756.25.

Motion made by Supervisor Jacobs to accept the Treasurer's report with a second by Supervisor Dequaine. Motion Carried. 3-0

Supervisor Dequaine made a motion to accept the Clerk's report with a second by Supervisor Jacobs. 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

12. **Adjourn** – Motion made by Supervisor Jacobs to adjourn. Second by Supervisor Dequaine. Motion Carried. 3-0

Adjourned at 8:35 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay