

**TOWN OF GREEN BAY
BROWN COUNTY, WISCONSIN**

**Minutes of Regular Town Board Meeting
Thursday, April 12, 2007**

Time: 7:25 pm – 8:50 pm

Location: Town Hall

Next Meeting: Tuesday, May 8, 2007

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

9 Residents were present

Chairman Dechamps called the meeting to order at 7:25pm. Opened the meeting with the Pledge of Allegiance.

1. Review and Take Action on March meeting minutes

Motion made by Supervisor Jacobs to accept the minutes as read 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 held

4. Review Zoning Administrator Report and Building Inspector Report

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

There was no Building Inspector Report.

5. Meade & Hunt regarding Mercier Road

Scott Brosteau from Meade & Hunt present to further explain the Mercier Road project. He had a large map used to illustrate the projected construction project. He stated an estimate cost at this time of \$450,000, but would put out for bids. Scott would like to schedule an informational meeting for the area residents. He would like to get the notices out to the residents as soon as possible. This meeting will be held on Tuesday, April 24th at 7:00 at the Town Hall. Scott explained the posting for bids would be approximately mid May and the bids would be opened and read at the June meeting.

6. Recycling Grant Authorizing Resolution

Clerk stated the authorizing resolution was the same resolution, the town had previously passed in November, 2006.

7. Any Other Business

Supervisor Dequaine explained there have been complaints regarding animals on and along Hwy 54 at the property on County Line Rd and Hwy 54. Supervisor Jacobs had already spoken to the property owner and has explained to them that the animals need to be fenced.

Chairman Dechamps stated he had an estimate of \$1,910 from Dave Mertens to jet out the culvert on George Drive. Motion made by Supervisor Jacobs to accept the estimate from Dave Mertens and to go ahead with jetting the culvert. Second by Supervisor

Dequaine. Motion Carried. 3-0

Discussion held regarding George Drive.

7a. CSM Bernard LaCrosse – it is a combination CSM and will not be brought to the Town Board

7b. GB-361 Town Parcel

Orbie Prevost was present and explained he had contacted the person who was interested in purchasing his property and the town's parcel of GB-361. Orbie will have a surveyor out to the property to stake out the parcel lines. Discussion Held. Mr. Prevost will contact the interested buyer and suggest he attend a board meeting to express his interests. Issue tabled until a further date.

8. Clerk and Treasurer Report

Motion made by Supervisor Dequaine to accept the Treasurer's report with a second by Supervisor Jacobs. Motion Carried. 3-0 Total monies on hand \$236,699.42

Motion made by Supervisor Jacobs to table the Clerk's report with a second by Supervisor Dequaine. Motion Carried. 3-0 Clerk's report will be read at the next meeting.

9. Pay Bills

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

10. Adjourn

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

Submitted By: Debbie Mercier, Clerk
Town of Green Bay