

**TOWN OF GREEN BAY
BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY, FEBRUARY 12, 2008**

Time: 7:00 pm – 8:45 pm

Location: Town Hall

Next Regular Meeting: March 11, 2008

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

3 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 January meeting minutes

Motion made by Supervisor Dequaine to accept the January minutes as presented.

Second by Supervisor Jacobs. Motion Carried. 3-0

2. Review January Planning Commission minutes

Motion made by Supervisor Jacobs to accept the January minutes as presented. Second

by Supervisor Dequaine. 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 01/08/08 through 02/12/08 with a second by Supervisor Dequaine. Motion Carried. 3-0

5. Veolia ES Contract – Dan Ash from Veolia present to present and explain the amendment regarding fuel surcharge to the solid waste and recycling contract.

See Exhibit A The contract is from January 1, 2008 – December 31, 2009

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

6. Corrected Operating Agreement of the New Franken Fire Department

Motion made by Supervisor Dequaine to accept the revised Operating Agreement of the New Franken Fire Department. Second by Supervisor Jacobs. Motion Carried. 3-0

See Exhibit B

7. New Franken Fire Department Intergovernmental Cooperation Agreement

Motion made by Supervisor Jacobs to accept the revised New Franken Fire Department Intergovernmental Cooperation Agreement. Second by Supervisor Dequaine. Motion Carried. 3-0 See Exhibit C

8. Mutual Aid Box Alarm Systems

Motion made by Supervisor Dequaine to accept the revised Mutual Aid Box Alarm Systems Resolution with a second by Supervisor Jacobs. Motion Carried. 3-0

See Exhibit D

9. Temporary Stay Ordinance - adopted in Public Hearing prior to regular 2/12/08

meeting. See Exhibit E

10. Diocese of Green Bay Letter regarding Emergency Shelter – Clerk will contact the Diocese of Green Bay regarding the letter of request for possible available emergency shelter properties in the municipality. The Town Board is unaware of any available shelters in the Town of Green Bay.

11. Reinstate Richard Charles to the Dyckesville Sanitary District – Motion made by Supervisor Jacobs to reinstate Richard Charles to the Dyckesville Sanitary District with a second by Supervisor Dequaine. Motion Carried. 3-0

12. Any Other Business

Discussion held regarding Engineering of second half of Mercier Road. Chairman Dechamps will contact Paul Willis with Mead & Hunt to discuss further fees. Discussion held regarding future repair of County Line Road.

Constable Bob Geyer confirmed that approximately three feet was added to the stack of the outdoor wood burner on Oak Leaf Drive. Bob spoke with the neighbor, he stated he was satisfied at this time and he would continue to monitor. He agreed to contact Bob if there were any further problems.

13. Clerk and Treasurer Reports

Treasurer read report for the month of January. Total monies on hand - \$939,418.40 Motion made from Chairman Dechamps to bill the County Treasurer for the wire fees which totaled \$37.00 Second by Supervisor Jacobs. Motion Carried. 3-0

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

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 Dequaine with a second by Supervisor Jacobs. Motion Carried. 3-0

15. Adjourn – Motion made by Supervisor Dequaine to adjourn with a second by Chairman Dechamps. Motion Carried. 3-0 Adjourned at 8:45 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay