

**TOWN OF GREEN BAY
BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY, OCTOBER 14, 2008**

Time: 7:00 pm – 8:30 pm

Location: Town Hall

Next Regular Meeting: November 11, 2008

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

5 residents were present

1. Review and Take Action on September 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 for the month of September

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

3. Review Board of Appeals minutes for the month of September

Motion made by Supervisor Dequaine to accept the Board of Appeals minutes of September 18, 2008 as presented with a second by Supervisor Jacobs.

Motion Carried. 3-0

4. Review Zoning Administrator Report and Building Inspector Report

Motion made by Supervisor Dequaine to accept the zoning administrator report of 9/11/08 through 10/14/08 and building inspector reports from August and September, 2008 along with the year to date report. Second by Supervisor Jacobs.

Motion Carried. 3-0

5. CSM / Ron and Carla DeGrave

Motion made by Supervisor Dequaine to accept the CSM for Ron and Carla Degrave with a second by Supervisor Jacobs. Motion Carried. 3-0

6. Fees for Towers

Discussion held regarding fees for towers and how to distinguish them. The Planning Commission will again list item on their October agenda for further review.

7. Discussion of Sunset Shores Road

Chairman Dechamps read a letter he had received from Brown County Highway Commissioner, Brian Lamers which stated, due to the liability issues and manpower/equipment availability, we cannot accommodate the request for snowplowing on Sunset Shores Road.

Motion made by Supervisor Jacobs to exhibit the letter from Mr. Lamers dated September 16, 2008 with a second by Supervisor Dequaine. Motion Carried. 3-0

8. Border Agreement

Chairman Dechamps explained the Town of Red River and the Town of Green Bay will look into amending the Border Agreement for County Line Road.

9. Any Other Business

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

Chairman Dechamps stated there was a joint meeting with the Town of Scott, Town of Humboldt, Town of Green Bay, New Franken Fire Department and the City of Green Bay to review a proposal for emergency services. Discussion was held.

Gary Jonet questioned which rules he should adhere to on private roads. The Board stated he should go according to the rules of the existing ordinance, but decided further clarification was needed. Item will be put on the agenda next month.

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

10. Clerk and Treasurer Reports

Treasurer read report – total monies on hand \$158,216.65

Clerk read report – treasurer and clerk revenue and expenditures agree for the month of September. Supervisor Dequaine made a motion to accept the Treasurer and 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 to adjourn by Supervisor Jacobs with a second by Supervisor Dequaine.

Motion Carried. 3-0 Adjourned at 8:30 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay