

**TOWN OF GREEN BAY, BROWN COUNTY, WI  
MINUTES OF REGULAR TOWN BOARD MEETING  
TUESDAY, JANUARY 13, 2009**

**Time: 7:00 pm – 8:30 pm**

**Location: Town Hall**

**Next Meeting: February 10, 2009 at 7:00**

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

Chairman Dechamps called the meeting to order at 7:00 pm.

**1. Review and Take Action on December meeting minutes**

Motion made by Supervisor Jacobs to accept the December 9, 2008 minutes with a second by Supervisor Dequaine. Motion Carried. 3-0 Motion made by Supervisor Dequaine to accept the December 30, 2008 meeting with a second by Supervisor Jacobs. Motion Carried. 3-0

**2. Review Planning Commission minutes – no meeting held**

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

Motion made by Supervisor Jacobs to accept the Building Inspector Report with a second by Supervisor Jacobs. Motion Carried. 3-0

**a. Review Building Inspector Contract**

Motion made by Supervisor Jacobs to renew the contract with Building Inspector R Mark Stevenson as a 2 year contract beginning January 1, 2009 to December 31, 2010 adding an additional duty under item 8 to be listed as 8 g. All penalty fees (100%) are paid to the Town of Green Bay. Second by Supervisor Dequaine. Motion Carried. 3-0

Board stated clerk should send a letter along with the contract indicating a request for timely reports and checks sent to the Clerk or Treasurer.

**5. Brown County Snow Contract**

Discussion held...no action taken.

**6. Follow-up on building permit for warehouse**

Permit has been taken care of. The Building Inspector had misplaced the permit, but has since taken care of the revision.

**7. Any Other Business**

Discussion held regarding current Brown County Recycling Agreement and Veolia Contract.

**8. Clerk and Treasurer Report month of December**

Motion made by Supervisor Dequaine to accept the Clerk and Treasurer's report.

Second by Supervisor Jacobs. Motion Carried. 3-0

**9. Pay Bills**

Motion made by Supervisor Jacobs to pay the bills with a second by Supervisor Dequaine.

Motion Carried. 3-0 Balance on hand December 31, 2008 - \$148,333.16

**10. Adjourn**

Motion made to adjourn by Supervisor Dequaine with a second by Supervisor Jacobs. Motion Carried. 3-0 Adjourned at 8:30 pm.

Submitted by: Debbie Mercier, Clerk