

**TOWN OF GREEN BAY, BROWN COUNTY, WI  
MINUTES OF REGULAR TOWN BOARD MEETING  
TUESDAY, APRIL 15, 2010**

**Time: 7:00 pm – 9:15 pm**

**Location: Town Hall**

**Next Meeting: May 11, 2010 at 7:00 pm**

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Treasurer Doris Jadin, Clerk Debbie Mercier, Constable Bob Geyer, Zoning Administrator Gary Jonet and Planning Commission Secretary, Dawn Goodman

Chairman Dechamps called the meeting to order at 7:00 pm.  
Chairman opened the meeting with the Pledge of Allegiance.  
Clerk verified proper posting of the meeting.

There were 3 residents present

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

Motion made by Supervisor Jacobs to accept the minutes as presented. Second by Supervisor Dequaine. Motion Carried 3-0

**2. Review Planning Commission minutes**

Motion made by Supervisor Dequaine to accept the Planning Commission minutes for the meeting of March 16, 2010 as presented. Second by Supervisor Jacobs. Motion Carried 3-0

**a. Reappoint Planning Commission Members**

Motion made by Supervisor Jacobs to reappoint Dawn Goodman and Mike Gilson to the Planning Commission for a three year term.

**3. Review Board of Appeals minutes**

**a. Reappoint Board of Appeals Members**

Motion made by Supervisor Jacobs to reappoint Doris Jadin as the alternate and Pete Mathu to the Board of Appeals for a three year term.

Chairman Dechamps and the other Board members thanked Doris, Dawn and Mike for their duties performed. Newly appointed members were officially sworn in by the Clerk. Pete Mathu was unable to attend the meeting and will be sworn in at the meeting of May 11<sup>th</sup>.

**4. Review Zoning Administrator Report and Building Inspector Report**

Motion made by Supervisor Dequaine to accept the Zoning Administrator Report dated 3-09-10 through 4-15-10 and the Building Inspector Report for the month of March, 2010. Second by Supervisor Jacobs. Motion Carried. 3-0

**5. Drainage Easement / Chuck Heurkens**

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

Chuck Heurkens present to explain he would like to have a release of easement. He is building a home on Bay Meadow Trail. He explained the reason it was put in prior was because there was no road constructed at the time. He stated now that Bay Meadow Trails has been constructed, the water follows the road and the drainage easement on his property is no longer needed. He further stated he has the approval from Brown County

Planning, Peter Schlein and the Department of Natural Resources, John Brand.  
Motion made by Supervisor Dequaine to close the floor with a second by Supervisor  
Jacobs. Motion Carried. 3-0

Motion made by Supervisor Jacobs to give approval to Chuck Heurkens for the release of  
the 20 ft drainage easement which flows east and west on the North side of the property  
on Lot #7 in Bay Meadow Estates. Second by Supervisor Dequaine. Motion Carried 3-0

#### **6. Lawn Cutting / Town Hall**

Letter received from Mike Collin for lawn cutting services at the town hall for the 2010  
season. The proposal in the amount of \$550.00. Motion made to accept the proposal  
from Mike Collin from Supervisor Jacobs. She stated the Board feels they are doing a  
good job. Second by Supervisor Dequaine. Motion Carried. 3-0

#### **7. WPS Lighting / Field Sweep**

Discussion held regarding the WPS Field Sweep and the pole on the corner of Gravel Pit  
Rd and Hwy 57. Clerk will contact WPS to get a break down of the back-charges for the  
said pole.

#### **8. Any Other Business**

Discussion held regarding the cutting on Gravel Pit Rd. The Chairman stated the cutting  
was done for safety reasons. The signs were not legally visible.

Discussion held regarding the bridge on Gauthier Rd and the need to put the bridge repair  
project for the most easterly bridge.

Clerk stated the DNR had called questioning if there was interest in tree planting. The  
Board stated that the town does not own land for trees to be planted. Clerk stated that the  
Town's Association called as a reminder of the Spring 2010 Highway Workshop being  
held Thursday, April 22, 2010 at Wally's Spot.

Gary Jonet questioned he was asked what the time frame is expected to the building of  
the road off of Vagon Lane adjacent to Clair Dequaine's property. The Board explained  
that a permit would not be issued until the road is being built and the town will construct  
the road at the time the land owner constructs his portion of road. Discussion held  
regarding the zoning of the Clair Dequaine property.

Motion made by Supervisor Jacobs to raise the cost of the Code of Ordinance books to  
\$30. Second by Supervisor Dequaine. Motion Carried. 3-0

#### **9. Clerk and Treasurer Reports**

Treasurer read report –

Total balance on hand for the month of March is \$233,778.63

Clerk unable to present a report due to timing of the receipt of the Treasurer report. Clerk  
will present report at the May 11<sup>th</sup> meeting. Motion made by Supervisor Dequaine to  
accept the Treasurer's report with a second by Supervisor Jacobs Motion Carried. 3-0

#### **10. Pay Bills**

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

#### **11. Adjourn**

Motion made to adjourn by Supervisor Jacobs with a second by Supervisor Dequaine.  
Motion Carried. 3-0 Meeting adjourned at 9:15 pm.

Submitted by: Debbie Mercier, Clerk