

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY, FEBRUARY 9, 2010**

Time: 7:00 pm – 9:15 pm

Location: Town Hall

Next Meeting: March 9, 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

Absent: Supervisor, Dianne Jacobs

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

There was 1 resident present.

1. Review and Take Action on February meeting minutes

Motion made by Supervisor Dequaine to accept the minutes as presented with a second by Chairman Dechamps. Motion Carried. 2-0

2. Review Planning Commission minutes

Dawn Goodman read the minutes from the meetings of January 14, 2010 and the special meeting of December 17, 2010 which was held at the Brown County Library.

Motion made by Supervisor Dequaine to accept the minutes as read with a second by Chairman Dechamps. Motion Carried. 2-0

3. Review Board of Appeals minutes – no meeting held

4. Review Zoning Administrator Report and Building Inspector Report – no building permits issued and nothing to report from the Zoning Administrator

5. Town Hall Furnace

Tim Lautenbach from Tri-County Heating was present to describe the condition of the furnace at the Town Hall. He stated the fan, the blower motor, the burners, the heat exchanger are all in poor condition and that is the reason it has been continually faulting. He further stated the duct system goes into a common point and pulls from three directions. He stated the area of which the furnace is located is not a code compliant room. Tim presented a proposal to replace the existing unit. Further discussion was held regarding the existing furnace condition and the need for repair or replacement.

Motion made by Supervisor Dequaine to accept the proposal from Tri-County Heating to replace the furnace. Second by Chairman Dechamps. Motion Carried. 2-0

6. Clair Dequaine (GB-508-1)

Discussion held regarding a section of undeveloped road off of GB-508-1 which belongs to the town. Due to Dianne's absence, this issue will be tabled until next month's meeting of March 9.

7. CenturyLink Permit

Chairman Dechamps stated he received an application from CenturyLink for a telephone company construction blanket permit for 2010 and 2011. Discussion held regarding the franchise fee of approximately \$3,500 the town annually receives from CenturyLink.

Chairman Dechamps will sign and submit the said application.

8. Any Other Business

Supervisor Dequaine stated that he and the Clerk will be attending the certification requirement seminar for the upcoming Board of Review. This seminar will be held on Saturday, February 20th at the Apple Creek Inn.

Chairman Dechamps stated the New Franken Fire Department recently purchased an International Chassis for \$82,000. This was previously considered in the budgeted funds and there will be no additional dollars needed from the Town of Green Bay.

Chairman Dechamps stated he spoke with Paul Willis from Meade and Hunt regarding the water issue on Mercier Rd. near the Churchhill property. He stated he told Paul that Meade & Hunt should go ahead and do the repairs they found necessary, but that the Town of Green Bay would not be accepting any further financial responsibility. This is a correction between Meade & Hunt and the satisfaction of the owner.

Discussion held regarding a correction of the percentage breakdown for the operating expenses between the three joint municipalities of the New Franken Fire Department District. A credit will be given to both the Town of Scott and the Town of Green Bay.

9. Clerk and Treasurer Reports

Treasurer read the end of the year report dated December 31, 2009

Total Cash on Hand = \$762,975.96 which includes the current funds held in the Special Tax Account and the report of January, 2010 Total Cash on Hand = \$710,227.80 which includes the current funds held in the Special Tax Account.

Clerk read report from the month of December, 2009 – Income of \$1,192.97 and Expenses of \$22,056.14 agree with the Treasurer and the January, 2010 report Income of \$1,353,509.16 and Expenses of \$1,400,031.24 agree with the Treasurer's balances.

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

Second by Chairman Dechamps. Motion Carried. 2-0

10. Pay Bills

Motion made by Supervisor Dequaine to review the bills and sign the vouchers. With a second by Chairman Dechamps. Motion Carried. 2-0

11. Adjourn –

Motion made by Supervisor Dequaine to adjourn. With a second by Chairman Dechamps. Motion Carried. 2-0 Meeting adjourned at 9:15 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay