

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY, JULY 13, 2010**

Time: 7:00 pm – 8:30 pm

Location: Town Hall

Next Meeting: August 10, 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 5 residents present.

1. Review and Take Action on June meeting minutes

Motion made by Supervisor Dequaine to accept the minutes as presented for June, 2010. Second by Supervisor Jacobs. Motion Carried. 3-0

Clerk stated there would be a correction of the minutes of June 8, 2010 under item 8 – Any Other Business to include the full name of Dan Braatz.

2. Review Planning Commission minutes – no meeting held in June

3. Review Board of Appeals minutes

Motion made by Supervisor Dequaine to accept the Board of Appeals minutes from the meeting of July 1, 2010 as presented. Second by Supervisor Jacobs.

Motion Carried. 3-0

4. Review Zoning Administrator Report and Building Inspector Report

Motion made by Supervisor Jacobs to approve the Zoning Administrator Report for the month of June, 2010. There was not a Building Inspector Report presented. Second by Supervisor Dequaine. Motion Carried. 3-0

5. Rice Engineering

There was no representation present from Rice Engineering

6. Veolia Contract

Mike Dooley of Veolia present to propose the Veolia contract would remain at the same price of \$7.54 for the year of 2010 and 2011 in the event the Town of Green Bay signs a 3 year contract. Discussion held regarding the fee for 2012 which would be the 3rd year of the contract. Mike stated it would be approximately 2% as it had increased in the past. (approximately .15 cents) – A complete Contract will be presented by Mr. Dooley at the August 10, 2010 regular meeting.

7. Palm Garden's – outdoor band

The Board discussed the issue of outdoor music and determined they would abide with the Brown County Noise Ordinance. Copy of the Noise ordinance will be delivered to Palm Garden's.

8. Servais Road – Tree Cutting

Chairman received a request to trim the trees on Servais Road as they had been trimmed

on Gravel Pit Rd. It was stated it is difficult to see the signage on Servais Rd and has become a safety hazard.

The board stated Chairman Dechamps should contact Mike Basten to complete the trimming of the trees and allow a resident of Servais Rd to remove the wood and brush. The Clerk stated a certificate of insurance coverage from Mike Basten should be filed with the Town's records.

9. Williams Road

Chairman explained we have approximately \$7,000 in Grant money to complete Williams Road however, it can not be received until the road work is completed. He also stated it is his understanding the grant money could be transferred to another road in the town. Chairman Dechamps will contact Brian Lamers to see if he could assist in the transfer of the TRIP grant funds from Williams Rd to Gomand Rd.

10. Any Other Business

Steve Heim questioned why two ambulances get sent to a request between County Line Rd and County P. John Metzler stated Luxemburg Rescue would get called first due to the proximity and if it is a call for a heart condition, Brown County Rescue will respond as well.

Jim Jansen present to question whether it would be possible to allow 6-8 camping trailers on his property between April to November for the next 8 years.

Supervisor Jacobs stated she believes it would require a conditional use permit. Jim stated the reason for his request is for individuals who are currently working on the dredging project and would be working 12 hour shifts. They would like to get away from the noise of the city and have a place to stay. He explained the waste would be handled properly. The Board recommended Mr. Jansen make an application to the Planning Commission for a conditional use permit.

11. Clerk and Treasurer Reports

Treasurer read the report and stated total monies on hand currently equals \$222,746.07. She also stated she received a copy of the revised Resolution from Brown County to Increase the Dog License Tax.

Clerk presented the reports for the months of April and May – income and expenses agree with Treasurer's balances.

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

12. Pay Bills

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

13. Adjourn –

Motion made to adjourn by Supervisor Dequaine with a second by Supervisor Jacobs. Meeting adjourned at 8:30 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay