

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

Time: 7:00 pm – 8:30 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

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 8 residents present.

1. Review and Take Action on February meeting minutes

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

2. Review Planning Commission minutes

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

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 and the Building Inspector Report. Second by Supervisor Dequaine. Motion Carried. 3-0

5. Sex Offender Map to existing ordinance

Motion made by Supervisor Jacobs to add the Sex Offender Map to the existing Sex Offender Ordinance in Chapter 11-1 entitled Sexual Offender Law Enforcement. Map to be listed as Section 8 of the said chapter. Second by Supervisor Dequaine. Motion Carried. 3-0 *See Exhibit A

6. Clair Dequaine property (GB-508-1)

Clair Dequaine was present at the last meeting held February 9, 2010 and did not attend this meeting. Chairman Dechamps explained the issue to Supervisor Jacobs who was unable to attend the February meeting. He stated that Mr. Dequaine has approached the Board to see what could be done regarding a section of undeveloped road off of parcel GB-508-1 that belongs to the Town of Green Bay. Mr. Dequaine is interested in selling part of his adjacent parcel for residential development. Discussion held. The Board agreed that the property owner must follow the town road specifications for the portion of road he constructs. The Town will be responsible for the cost of the construction of the portion of road owned by the town which commences at the constructed part of Vagon Lane to the property line of parcel GB-508-1.

7. Any Other Business

Mike Janda of Yanda Construction was present to deliver a proposal for brush cutting on

Gravel Pit Road. He stated he estimated it would take 10-12 hours to complete the project of removing the trees and brush and his fee is \$200/hour. The Board explained the condition of the overhang of trees on Gravel Pit Road which have become a hazard for drivers. Mr. Yanda stated he is fully licensed and presented a copy of his certificate of insurance. Motion made by Supervisor Jacobs. to accept the proposal from Mike Janda to trim the trees on Gravel Pit Rd from Cty Hwy K to STH 57 where needed. Second by Supervisor Dequaine. Motion Carried. 3-0

Mary Ann Grant present to explain her concerns of the assessed value of her home located on Edgewater Beach Rd. The Board listened to her concern stated they would forward her information to the Town Assessor and Fair Market Assessments who is currently performing the market evaluation adjustments. *See Exhibit B

8. End of Year Audit

Motion made by Supervisor Jacobs to accept the Year-End Report of 2009. Second by Supervisor Dequaine. Motion Carried. 3-0 *See Exhibit C

9. Clerk and Treasurer Reports

Treasurer read the report dated February, 2010

Total Cash on Hand = \$312,965.69

Clerk read report from the month of February – Income of \$762,626.46 and Expenses of \$764,500.34 agree with Treasurer's balances.

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

10. Pay Bills

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

11. Adjourn

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

Submitted By: Debbie Mercier, Clerk
Town of Green Bay