

TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
Thursday, April 14, 2011

Time: 7:00 pm – 9:00 pm

Location: Town Hall

Next Meeting: Tuesday, May 10, 2011 at 7:00 pm or immediately following the Board of Review

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

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

Opened the meeting with the Pledge of Allegiance

Clerk verified proper posting.

Official Oaths of the newly elected town officials: Chairman Lee Dechamps completed the process of swearing in the Clerk, Debbie Mercier. Clerk Debbie Mercier, completed the process of swearing in Chairman, Lee Dechamps, Supervisor, Cary Dequaine, Supervisor, Dianne Jacobs, Treasurer, Doris Jadin and Constable, Bob Geyer

1. Review and Take Action on March meeting minutes

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

2. Reappoint Planning Commission and Board of Appeals Members

Chairman Dechamps appointed Ron Abts to the Board of Appeals and re-appointed Jonathan Jadin to the Board of Appeals

Chairman Dechamps appointed Jack Salewski to the Planning Commission and re-appointed Gary Jonet and Bob Boncher to the Planning Commission

3. Review Planning Commission minutes

Motion made by Supervisor Dequaine to accept the Planning Commission minutes of March 15, 2011. Second by Supervisor Jacobs. Motion Carried. 3-0

4. Review Board of Appeals minutes – no meeting held

5. Review Zoning Administrator Report and Building Inspector Report

Chairman received Zoning Administrator reports after the last meeting. Currently the Treasurer has the reports and will bring to the May meeting.

Building Inspector Report reviewed, discussion held. Motion made by Supervisor Jacobs to accept the Zoning Administrator report dated 3/08/11 through 4/14/11. Second by Supervisor Dequaine. Motion Carried. 3-0

6. CSM for Delveaux/Charles

Gary Delveaux and Glenn Charles present to explain the CSM. They are splitting the farm into two separate parcels. Chairman Dechamps questioned Rockwood Point Dr on the CSM which shows the same road. One road runs North and South and the other road runs East and West. The Surveyor will research Cottage Ave./Rockwood Point.

Motion made by Supervisor Jacobs to approve the CSM by Delveaux and Charles with a second by Supervisor Dequaine. Motion Carried. 3-0 The surveyor will contact the Clerk regarding Rockwood Point Dr listed on the CSM and will then have the CSM signed.

7. Shrine of Our Lady of Good Help use of Parking Lot

Motion made by Supervisor Jacobs that we explain to the representatives of the Shrine of Our Lady of Good Help that the parking lot at the town hall is not available for bus parking due to the fact that there is not a substantial base and was not built for the use of busses. Second by Supervisor Dequaine. Motion Carried. 3-0

8. Outdoor Wood Burner/Mercier Rd. –

Linda Fromfeld was not present to explain her case regarding outdoor wood burner setbacks but the Board determined she will have to present the issue to the Board of Appeals.

9. Use of the Town Hall

Clerk will put a schedule up in the other room of the Town hall for the usage of the hall by youth groups. Youth groups will need to get permission prior to using the town hall. At this time it is being used by the Champion Sparkplugs periodically throughout the month and a Hunter Safety group only once or twice a year. The clerk will post a calendar in the other room for the usage of the town hall by youth groups.

10. Review of Garbage and Recycling Contract

Motion made by Supervisor Jacobs that in July of 2012 we send a letter to Veolia ES stating that the Town of Green Bay will not be automatically renewing this contract. Second by Supervisor Dequaine. Motion Carried. 3-0

11. Any Other Business

Supervisor Jacobs stated the town road which leads to Donald Soquet's property needs repair due to snowplow damage. Supervisor Dechamps stated he will review and take care of the repair.

Chairman Dechamps discussed the road work that will be needed this year. The road projects are, Edgewater Beach Rd, Bader Rd, and VanLanen Rd.

Bids are to be opened April 26th at 7:00 pm.

12. Clerk and Treasurer Reports

Treasurer and Clerk presented reports for January, February, and March. The Clerk and Treasurer's January statement agree with a .06 cent adjustment made to agree with the Chase Bank Statement (error on the statement with Chase) The Treasurer will correct the February statement there will be a correction of \$4,123.50 in the settlements. The Clerk will make the necessary corrections to the March statement. The Clerk and Treasurer will present the corrected February and March statements at the May meeting. Motion made by Supervisor Jacobs to approve the January, 2011 clerk and treasurer reports and to accept the February and March reports at the May meeting. Second by Supervisor Dequaine. Motion Carried. 3-0

13. Pay Bills

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

Motion made by Supervisor Jacobs to give the authority to the Chairman to have Brown County Hwy Department repair the culverts that were damaged in the recent storms.

Second by Supervisor Dequaine. Motion Carried. 3-0

14. Adjourn

Motion to adjourn made by Supervisor Dequaine with a second by Supervisor Jacobs.

Motion Carried. 3-0 Adjourned at 9:00 pm. Submitted by: Debbie Mercier, Clerk