

TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY, January 11, 2011

Time: 7:00 pm – 8:15 pm

Location: Town Hall

Next Meeting: Tuesday, February 8, 2011

Attendance: Chairman Lee Dechamps, Supervisor Dianne Jacobs, Clerk Debbie Mercier, Treasurer, Doris Jadin, Constable Bob Geyer, Zoning Administrator Gary Jonet and Planning Commission Secretary Dawn Goodman also present.

Chairman Dechamps called the meeting to order at 7:10 pm.

Opened the meeting with the Pledge of Allegiance

Clerk verified proper posting.

3 Residents present

1. Review and Take Action on December meeting minutes

Motion made by Supervisor Jacobs to accept the minutes of December 14 and December 28, 2010. Second by Chairman Dechamps. Motion Carried. 2-0

2. Review Planning Commission minutes –

Minutes read by Supervisor Jacobs. Motion made by Supervisor Jacobs to accept the minutes of Dec. 21, 2010. 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

Motion made to accept the Zoning Administrator Report dated 12/14/10 through 1/11/11 and the Building Inspector Report dated 12/01/11. R. Mark also submitted the 2010 year Building Inspector totals.

5. Insurance Review

Mark Verbeten of Denmark Insurance present to summarize the Insurance policy. Motion made by Supervisor Jacobs to accept the presented policy with Continental Western. Second by Chairman Dechamps. Motion Carried. 2-0

6. Any Other Business

Gary Jonet questioned the fee for Planned Residential Development (page 65 in the ordinances states the fee is \$1200 and it should be \$1500. Clerk to correct in the Code of Ordinance. Discussion held regarding the letter received from the Brown County Circuit Court Branch VIII, Circuit Judge, William M Atkinson. The board stated the Town of Green Bay does not have any proposed residential locations for the release of a sexual offender.

7. Clerk and Treasurer Reports –

Treasurer read report – Total Monies on hand = \$701,283.77 which includes the balance in the Special Tax Account of \$638,300.81

Clerk's end of the year expense report was presented at the December 28, 2010 meeting. Motion made by Supervisor Jacobs to accept the Treasurer's report with a second by Chairman Dechamps. Motion Carried. 2-0

8. Pay Bills –

Motion made to review the vouchers and pay the bills. Second by Chairman Dechamps. Motion Carried. 2-0

9. Adjourn

Motion made by Supervisor Jacobs to adjourn with a second by Chairman Dechamps. Motion Carried. 2-0 Adjourned at 8:15 pm.

Submitted By: Debbie Mercier, Clerk