

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
THURSDAY, August 16, 2012**

Time: 7:15 pm – 9:25 pm

Location: Town Hall

Next Meeting: September 11, 2012

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Supervisor, Dianne Jacobs, Clerk Debbie Mercier, also present was Planning Commission Secretary Dawn Goodman
Absent: Treasurer, Doris Jadin, and Zoning Administrator Gary Jonet

Chairman Dechamps called the meeting to order at 7:30 pm.

Clerk verified proper posting.

28 residents present

Chairman Dechamps called the meeting to order at 7:15 pm.

1. Review and Take Action on July meeting minutes

Chairman Dechamps stated there is a correction under #5. It should read 800 property owners were eligible for the Wisconsin Working Lands Initiative Program; out of the 800 eligible, approximately 420 applied to enter into the program. There had been a recent inspection of which 25% (approximately 80 property owners) entered into the program were inspected, none of the properties were in compliance at the time of inspection. Motion made by Supervisor Jacobs to accept the July minutes with the stated corrections under item #5. Second by Supervisor Dequaine. Motion Carried. 3-0

2. Review Planning Commission minutes – no meeting held

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 dated 7/09/12 through 8/15/12 with a second by Supervisor Dequaine. Motion Carried. 3-0

5. St. Joseph's Temporary Liquor License – September 9th.

Motion made by Supervisor Dequaine to accept the request for a temporary liquor license for St. Joseph's Parish. The date of the picnic is September 9th. Second by Supervisor Jacobs. Motion Carried. 3-0

6. New Franken Fire Department Knox Box Resolution

Chairman Dechamps explained all businesses located in the Town of Green Bay would have a Knox Box installed. The New Franken Fire Department would have access to the Knox Box and a key to enter the property if a fire were to happen during non business hours. Supervisor Jacobs read the proposed Resolution. Supervisor Jacobs made a motion to adopt Resolution (2012-1) regarding the New Franken Fire Department Knox Box. Second by Supervisor Dequaine. Motion Carried. 3-0

7. Brown County Municipal Recycling Agreement Amendment

Motion made by Supervisor Jacobs to approve the Brown County Municipal Recycling Agreement Amendment III second by Supervisor Dequaine. Motion Carried. 3-0

This amendment is intended to reaffirm the existing language set forth in the Municipal Recycling Agreement in order to establish eligibility for the 2013 Wisconsin Recycling

Consolidation Grant.

8. Solid Waste Management Services Agreement

The Board reviewed the Draft of the Solid Waste Management Services Agreement sent by the Brown County Port and Solid Waste Department. The draft was reviewed and discussed. No Action taken at this time.

9. Any Other Business

a. New Franken Storm Water District

Motion made by Supervisor Jacobs that the Town of Green Bay would contribute up to \$5,839.17 toward the New Franken Storm Water Sewer District project cost of the ditching project in New Franken. This is 1/3 of the project cost between the Town of Scott, Town of Humboldt, and Town of Green Bay. Second by Supervisor Dequaine.

Motion Carried. 3-0

Motion made by Supervisor Jacobs to open the floor for any new business with a second by Supervisor Dequaine. Motion Carried. 3-0

Shirley Gomand – questioned if the no parking issue on Chapel Lane at the Shrine of Our Lady of Good Help was going to be discussed. She further stated there has not been as many people attending this year as there had been last year. Chairman Dechamps stated the no parking signs will remain open for review, if there are concerns at any time in the future, the Board will revisit the issue.

John Metzler questioned if the board should review the current process of handling all zoning and ordinance amendment requests. He further stated the Town of Red River handles it differently. Supervisor Jacobs explained we are considered urban county vs a rural county as the Town of Red River and therefore, we are required to abide by a different process than the Town of Red River.

Dean Clark present to express concerns regarding the construction equipment and the noise level at the Dufek farm. He also stated he was told there would not be fans put on the north side of the new barn. Gary Jacobs stated the fans are temporary. Supervisor Jacobs stated it is considered a hardship due to the recent fire and the fans will be there on a temporary basis. Discussion held regarding steps Larry Dufek had taken to control the noise level and the outcome of the decibel test. Dean Clark further expressed that he had heard Chairman Dechamps had made comments about him at a meeting. Chairman Dechamps stated it is possible that comments were made. Due to a verbal comment spoken by Mr. Clark and directed to the Chairman, Chairman Dechamps stated Mr. Clark was out of order and asked the Constable to escort Mr. Clark out of the building.

Motion made by Supervisor Dequaine to close the floor with a second by Supervisor Jacobs. Motion Carried. 3-0

10. Clerk and Treasurer Reports

Total Balance on hand as of June 30, 2012 \$425,711.03

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

11. Pay Bills –

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

12. Adjourn –

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

Motion Carried. 3-0 Meeting adjourned at 9:25 pm.

Submitted by: Debbie Mercier, Clerk