

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY, January 10, 2012**

Time: 7:00 pm – 8:00 pm

Location: Town Hall

Next Meeting: February 14, 2011 at 7:00 pm.

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Supervisor, Dianne Jacobs, Clerk Debbie Mercier, Treasurer, Doris Jadin, Constable, Gary Jacobs
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.

3 Residents present

1. Review and Take Action on December meeting minutes

Motion made by Supervisor Jacobs to approve the December 13, 2011 minutes as presented. Second by Supervisor Dequaine. Motion Carried 3-0 Motion made by Supervisor Jacobs to approve the minutes of December 21st and December 27, 2011 as presented. Second by Supervisor Jacobs. 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 Dequaine to approve the Zoning Administrator Report dated 12/13/11 through 1/10/12. Second by Supervisor Jacobs. Motion Carried. 3-0 The Treasurer will provide the Building Inspector Report at the February meeting.

5. Any Other Business

Mark Verbeten present to give the insurance renewal proposal. Motion made by Supervisor Dequaine to accept the insurance renewal proposal for 2012. Second by Supervisor Jacobs. Motion Carried. 3-0

Chairman Dechamps signed the Memo of Understanding Between Brown County and the Town of Green Bay for the Statewide Voter Registration System. Clerk will mail to Brown County Clerk's office.

6. Clerk and Treasurer Reports

Treasurer read report, total monies on hand currently equals \$200,562.85. Treasurer will have the completed end of the year report for next month's meeting.

Clerk's report balancing the expenses and revenues for the month of November agrees with the Treasurer's totals. Motion made by Supervisor Dequaine to approve the Treasurer and Clerk's reports with a second by Supervisor Jacobs. Motion Carried. 3-0

7. 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

8. Adjourn

Motion made by Supervisor Dequaine to adjourn with a second by Supervisor Jacobs. Motion Carried. 3-0 Adjourned at 8:00 pm.

Submitted By: Debbie Mercier, Clerk