TOWN OF GREEN BAY, BROWN COUNTY, WI MINUTES OF REGULAR TOWN BOARD MEETING TUESDAY, FEBRUARY 12, 2013

Time: 7:15 pm – 9:00 pm Location: Town Hall

Next Meeting: Tuesday, March 12, 2013

Attendance: Chairman Lee Dechamps, Supervisor Dianne Jacobs, Clerk Debbie Mercier, Constable Gary Jacobs, and Planning Commission Secretary, Dawn Goodman

Absent: Treasurer, Doris Jadin, Supervisor Cary Dequaine, and Zoning Administrator, Gary

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

1. Review and Take Action on January meeting minutes

Motion made by Supervisor Jacobs to accept the minutes dated January 8, 2013. Second by Chairman Dechamps. Motion Carried. 2-0

2. Review Planning Commission minutes

Dechamps. Motion Carried. 2-0

- 3. Motion made by Supervisor Jacobs to accept the minutes dated January 8, 2013. 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

a. Building Inspector Contract – Motion made by Supervisor Jacobs to table and advance to item #7. Second by Chairman

Motion made by Supervisor Jacobs to send a letter to the Building Inspector stating the Town of Green Bay will be terminating the contract in 60 days as of the date of this letter, the reason for the termination is because the required paperwork is not being submitted in a timely manner. Second by Chairman Dechamps. Motion Carried 2-0 Clerk will send a letter to the Building Inspector regarding the decision to terminate the service with him due to the paperwork not being completed in a timely manner.

5. Temporary Liquor License / Luxemburg Spartans Snowmobile Club

Motion made by Supervisor Dequaine to grant Luxemburg Spartans Snowmobile Club a temporary liquor license for Saturday, February 23, 2013. The snowmobile event will be held on the bay of Green Bay at Lipsky's Bar and Grill. Second by Chairman Dechamps. Motion Carried. 2-0

6. Garbage/Recycling Special Charge

Chairman explained he had received a call from Advanced Disposal regarding curb side pickup for commercial properties. Discussion held. Chairman Dechamps will contact Advanced Disposal and state as long as the business assumes a residential volume, Advanced Disposal can continue to pick up curbside at business locations. The business who use the curbside service will be charged the annual \$110 garbage and recycling fee.

7. Any Other Business

Supervisor Jacobs made a motion to open the floor with a second by Chairman Dechamps. Motion Carried. 2-0

Julie Loritz questioned if the town has the zoning records correct for their parcels due to

farmland preservation filing. The town records indicate the parcels are zoned Exclusive Agriculture. Chairman Dechamps and Supervisor Jacobs recommended the Loritz's speak with Jim Jolly at the Brown County Extension office.

Dana Drier – was present and stated he has concerns of water drainage at his property on Tourmaline Way.

Discussion held. The board recommended he contact the Brown County Soil and Water Department for further study of the water flow.

a. Hazard Mitigation Plan

Clerk stated she had received a request from Brown County regarding a proposed hazard mitigation plan for the Town of Green Bay to submit to the State for a possible emergency grant. The proposal was to be submitted in a tight time frame. The Town of Green Bay had proposed a need for additional emergency sirens within the town.

8. Clerk and Treasurer Reports

The reports will be reviewed at the March meeting.

9. Pay Bills

Supervisor Jacobs made a motion to review the vouchers and pay the bills with a second by Chairman Dechamps. Motion Carried. 2-0

10. Adjourn

Supervisor Jacobs made a motion to adjourn with a second by Chairman Dechamps. Motion Carried. 2-0 Meeting adjourned at 9:00 pm.

Submitted By: Debbie Mercier, Clerk Town of Green Bay