

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY JANUARY 8, 2013**

Time: 7:00 pm – 8:30 pm

Location: Town Hall

Next Meeting: February 12, 2013

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

Absent: Treasurer, Doris Jadin

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

The meeting was opened with the Pledge of Allegiance.

1. Review and Take Action on minutes of the December meetings

Motion made by Supervisor Dequaine to accept the meetings as presented for the meetings of December 11, 2012 and December 27, 2012. Second by Supervisor Jacobs. Motion Carried. 3-0

2. Review Planning Commission minutes – there was no meeting held

3. Review Board of Appeals minutes – there was no meeting held

4. Review Zoning Administrator Report and Building Inspector Report

Motion made by Supervisor Dequaine to accept the Zoning Administrator report as presented with a second by Supervisor Jacobs. Motion Carried. 3-0 There was no Building Inspector report received.

5. Rubbish and Recycling Contract

Supervisor Jacobs read the proposed contract for rubbish and recycling. Discussion held by Board. Motion made by Supervisor Dequaine to accept the Advanced Disposal Contract (formerly known as Veolia Environmental Services). This is the Third Amendment to the Agreement dated January 1, 2005. Second by Supervisor Jacobs. Motion Carried. 3-0

6. Ordinance to Extend Town Officer Terms in

Response to Election Law Changes

Motion made by Supervisor Jacobs to pass Ordinance #2013-1 to extend town officer terms in response to election law changes. Second by Supervisor Dequaine. Motion Carried. 3-0

7. Any Other Business

a. Review land transfer of 2005

Motion made by Supervisor Jacobs to have the Clerk contact Attorney Dennis Abts regarding the QCD dated January 4, 2005. (Town of Green Bay to Rabas) to have additional verbiage stated to include vacating a road.

8. Clerk and Treasurer Reports

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

9. Pay Bills –

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

10. Adjourn –

Motion made by Supervisor Jacobs to adjourn with a second by Supervisor Dequaine. Motion Carried. 3-0 Meeting adjourned at 8:30 pm.

**Submitted By: Debbie Mercier, Clerk
Town of Green Bay**