

**TOWN OF GREEN BAY, BROWN COUNTY, WI  
MINUTES OF REGULAR TOWN BOARD MEETING  
TUESDAY, MAY 12, 2015**

Time: 7:00 pm – 8:20 pm

Location: Town Hall

Next Regular Meeting: June 9, 2015

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Supervisor Ryan DeBroux, Treasurer Lori Geniesse, Clerk Debbie Mercier, Constable, Gary Jacobs

Also present was Zoning Administrator Gary Jonet and Planning Commission Secretary Dawn Goodman  
4 Residents present

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

It is noted, the meeting notice was properly posted.

**1. Review and Take Action on April meeting minutes**

Chairman Dechamps asked Clerk to read the minutes of the April meeting. Motion made by Supervisor Dequaine to approve the minutes as read. Second by Supervisor DeBroux. Voice vote 3-0 Motion carried.

**2. Review Planning Commission minutes**

Motion made by Supervisor DeBroux to approve the minutes of the Planning Commission dated April 21, 2015. Second by Supervisor Dequaine. Voice vote 3-0 Motion Carried.

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

**4. Review Zoning Administrator Report and Building Inspector Report**

There was not a Building Inspector Report received. Supervisor DeBroux made a motion to accept the Zoning Administrator report dated 4/14/2014 to 5/12/2015. Second by Supervisor Dequaine. Voice vote 3-0 Motion Carried.

**5. Update on Road Report and Rock Falls Rd**

Chairman Dechamps listed the roads which were sent out for bids; they are as follows: Crow Rd, Church Rd, Mercier Rd, Servais Rd, Gravel Pit Rd, Don Circle, George Dr, Clover Valley, and Easy St.

The portion of Rock Falls Rd adjacent to Rock Falls Supper Club is in the process of being handled through the owners of Rock Falls Supper Club and the Town's Attorney. Clerk read email received from Attorney Jim Kalny to John Wheeler, Agent for Rock Falls Supper Club. - \*See Exhibit A

**6. Liquor License Applications**

Clerk stated the renewal applications have been delivered to the nine liquor license holders in the Town of Green Bay. The applicants are as follows:

Class “B” Fermented Malt Beverage and Intoxicating Liquor License renewal applications: Todd Lloyd, Lipsky’s On The Bay, Inc., Todd Lloyd, Lipsky’s Pizza and Burgers, Charles Lackey, Chuck’s Dyckesville Bowl., Paul Grathen, Sweet Seasons Inc., Jon Robinson, Rock Falls Supper Club, Barbera Bierstecker, Knuckleheads Saloon, Theresa Duescher, Palm Gardens and the Class “A” Liquor License renewal applications are: Ronald Coppersmith, New Franken One Stop, Raymond Terrien, 57 Self Serve.

**7. Lottery Credit Awareness**

The Treasurer and Clerk received a Press Release from Brown County Treasurer, Paul Zeller stating the Brown County Treasurer’s office, in conjunction with the Wisconsin County Treasurers’ Association, and supported by the Wisconsin Department of Revenue is dedicating the week of May 11-15, 2015 as Lottery Credit Awareness Week. See copy of Press Release, Exhibit B

**8. Any Other Business**

**A. Correspondence received regarding future possible agenda items.**

Clerk stated the website has been under construction as Infinity Technology is doing an upgrade to the site. Chairman stated the New Franken Fire Department is proposing to construct a new building with the cost share for the Town of Green Bay to be approximately \$70,000. Treasurer, Lori Geniesse will contact Chase Bank to see what the current municipal rate would in the event the Town would consider borrowed funds. Chairman stated the narrow bridge ahead sign had come down on Gauthier Rd; he said it is no longer needed as the bridge is no longer narrow and the sign will not be put back up.

**9. Clerk and Treasurer Reports**

Treasurer read report which includes bank balances and totals for the month of March, 2015. The expenses (which include tax settlements) were \$47,173.18 and the income was \$5,788.04. Clerk presented report which shows budget balances year-to-date and totals for the month of March. Reports reconcile. Motion made by Supervisor Dequaine to accept the Clerk and Treasurer reports with a second by Supervisor DeBroux. Voice vote 3-0 Motion carried.

**10. Pay Bills**

Motion made by Supervisor Dequaine to review the vouchers and pay the bills with a second by Supervisor DeBroux. Voice Vote 3-0 Motion carried.

**11. Adjourn**

Motion made by Supervisor Dequaine to adjourn the meeting with a second by Supervisor DeBroux. Meeting adjourned at 8:20 pm. Voice vote 3-0 Motion carried.

Submitted By: Debbie Mercier, Clerk  
Town of Green Bay