

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY, August 11, 2015**

Time: 7:35 pm – 8:35 pm

Location: Town Hall

Next Meeting: September 8, 2015

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Clerk Debbie Mercier, Constable Gary Jacobs Also present was Planning Commission Secretary Dawn Goodman
Absent: Supervisor Ryan DeBroux, Treasurer Lori Geniesse, and Zoning Administrator Gary Jonet

4 Residents present

Chairman Dechamps called the meeting to order at 7:35 pm with The Pledge of Allegiance recited. It is noted, the meeting was properly posted. The meeting began later than scheduled due to the absence of a quorum of officers. Supervisor Dequaine arrived at 7:20 pm to allow for the continuance of the meeting.

1. Review and Take Action on July meeting minutes

Motion made by Supervisor Dequaine to accept the July 14, 2015 minutes as presented.

Second by Chairman Dechamps. Voice vote 2-0 Motion Carried.

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

3. Review Board of Appeals minutes

Motion made by Supervisor Dequaine to accept the Board of Appeals minutes dated July 23, 2015 as presented. Second by Chairman Dechamps. Voice vote 2-0 Motion Carried.

4. Review Zoning Administrator Report and Building Inspector Report

Motion made by Supervisor Dequaine to accept the Zoning Administrator report dated 7/14/2015 through 8/07/2015 and the Building Inspector reports for the months of June and July, 2015.

Second by Chairman Dechamps. Voice vote 2-0 Motion Carried.

5. St. Joseph Parish Temporary Liquor License/Church Picnic

Motion made by Supervisor Dequaine to approve a Temporary Liquor License to St. Joseph's Parish for their annual picnic to be held on Sunday, September 13, 2015. Second by Chairman Dechamps. Voice vote 2-0 Motion Carried.

6. Projector for Town hall

Chairman Dechamps had contacted Camera Corner in regard to the purchase of a projector for the town hall. A proposal for a projection system was received from Camera Corner in the amount of \$3,028.29. Further discussion held. Supervisor Dequaine will speak with a representative of Best Buy to seek another cost estimate.

7. Any Other Business

Supervisor Dequaine stated there is a mattress in the ditch on Gravel Pit Rd. Chairman stated he will contact Advanced Disposal to arrange a pick-up for the mattress and also a toilet on County Line Rd which was disposed of in the ditch.

Clerk stated she had received a letter from the Brown County Circuit Court in regard to Brown County Case No. 96 CV 842, State of WI v. Roy O'Neal which stated Mr. O'Neal, will be placed in the county at location of 2111 North New Franken Rd, New Franken. Clerk received a phone call from a resident on Clear Water Terrace who would like to request the ditches not be cut in front of his property. It was stated, the resident has the permission of the Board to request to the driver who is cutting the ditches to avoid his property as long as there are no complaints from the neighboring property owners.

The Chairman and Clerk signed Amendment VI of the Brown County Municipal Recycling Agreement which is a continuance of the agreement already in place with the Brown County Port & Resource Recovery Dept. and the participating (19) Partner Communities; execution of the amendment ensures eligibility for the 2016 Wisconsin Recycling Consolidation Grant.

Dawn Goodman presented a packet of research of which she had completed in regard to adding greater detail to the Town's website for land use permits, fee schedules, and or permit applications. The Clerk will review the information and work with Zoning Administrator Gary Jonet and speak with the Building Inspector to add more information to the website.

A. Correspondence received regarding future possible agenda items

No correspondence received for future agenda items.

8. Old Business

A. Financing/New Franken Fire Department Storage Building

Discussion held. The bids will be opened at the next Fire Commission meeting on Aug. 25th and once finalized, the Treasurer will present the project details to Baylake Bank in order to continue with the financing process.

9. Clerk and Treasurer Reports

Motion made by Supervisor Dequaine to accept the Clerk and Treasurer reports with a second by Chairman Dechamps. Voice vote 2-0 Motion Carried.

10. Pay Bills

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

11. Adjourn

Motion made by Supervisor Dequaine to adjourn the meeting with a second by Chairman Dechamps. Voice vote 2-0 Motion Carried. Meeting adjourned at 8:35 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay