

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY, OCTOBER 13, 2015**

Time: 7:00 pm – 8:10 pm

Location: Town Hall

Next Meeting: November 10, 2015

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

1 Resident present

Chairman Dechamps called the meeting to order at 7:00 pm with The Pledge of Allegiance recited. It is noted, the meeting was properly posted.

1. Review and Take Action on September meeting minutes

Motion made by Supervisor Dequaine to accept the September 8, 2015 minutes as presented with a 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 – 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 dated 9/08/2015-10/13/2015 and the Building Inspector reports for August and September, 2015. Second by Chairman Dechamps. Voice vote 2-0. Motion Carried.

5. Memorandum of Understanding for SVRS Service with Brown County

Motion made by Supervisor Dequaine to adopt and sign the Memorandum of Understanding for State Wide Voter Registration System Service with Brown County. Second by Chairman Dechamps. Voice vote 2-0 Motion Carried.

6. Any Other Business

A. Correspondence received regarding future possible agenda item

Discussion held regarding the Implements of Husbandry law updates with the 2015 Wisconsin Act 15 which stated if your town was currently under Option F, the default under the law, and would want to remain under Option F, no further action is needed at this time. The clerk checked the original records of the Town Board in regard to the IOH selection, it was determined the Town is under Option F and no further would be necessary.

B. Set upcoming meetings Budget Planning/Budget Hearing/Adopt Farmland Preservation

The meeting to plan the upcoming budget was scheduled for October 19th, 2015. The Budget Hearing is scheduled for November 9th, 2015 at 6:30 with the regular monthly meeting to follow. Clerk to check the required actions for adopting the Farmland Preservation will either be handled at the November or the December regular meeting.

7. Old Business

A. Financing/New Franken Fire Department Storage Building

The Note for the Town of Green Bay's share of the construction of the New Franken Fire Dept. storage building will be a \$70,000 dollar loan with Baylake Bank at 2.27% for 5 years with (9) semi-annual principal and interest payments.

B. Old Town Hall

Discussion held regarding demolishing the old town hall. The Board will discuss again in the future and will consider the cost when preparing for the 2016 budget.

8. Clerk and Treasurer Reports

Treasurer, Lori Geniesse read the Treasurer report for the month of August. Total balance on hand is \$131,927.92. August income was \$6,183.51 and August expenses were \$95,855.04. Clerk, Debbie Mercier read the Clerk's report which reconciles with the Treasurer report for the month of August, 2015. Motion made by Supervisor Dequaine to accept the Treasurer and Clerk's finance report. Second by Chairman Dechamps. Voice vote 2-0 Motion carried.

9. 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.

10. 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 8:10 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay