

**TOWN OF GREEN BAY, BROWN COUNTY, WI**  
**MINUTES OF REGULAR TOWN BOARD MEETING**  
**TUESDAY, NOVEMBER 10, 2015**

Time: 7:00 pm – 8:45 pm

Location: Town Hall

Next Meeting: December 8, 2015

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

4 Resident present

Chairman Dechamps called the meeting to order at 7:02 pm with The Pledge of Allegiance recited. It is noted, the meeting was properly posted.

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

Supervisor Dequaine motion to accept minutes of Oct 13, 2015 and Oct 19, 2015 as presented with a second by Supervisor DeBroux. Voice vote 3-0 Motion carried.

**2. Review Planning Commission minutes**

Minutes read by Planning Commission Secretary Dawn Delveaux-Goodman. Motion to accept the Planning Commission minutes of Oct 20, 2015 made by Supervisor Dequaine. Second by Supervisor DeBroux. 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**

Motion made to accept the Zoning Administrator report dated 10/13/15 through 11/10/15 by Supervisor DeBroux with a second by Supervisor Dequaine. Voice vote 3-0 Motion carried.

**5. Brown County Tax Collection Agreement**

Motion made by Supervisor DeBroux to approve the Brown County real and personal property tax collection agreement. Second by Supervisor Dequaine. Voice vote 3-0 Motion carried.

**6. Brown County Winter Maintenance Agreement**

Had been previously approved. No further action needed.

Chairman Dehamps stated Brown County will maintain and rebuild the catch basins on County Hwy T where needed in the New Franken Storm Water District

**7. Clover Valley Drive**

Chairman Dechamps will contact Jackie Foster to see if a second seal coat was applied to the

recently constructed portion of Clover Valley Drive. (east of CTH P)

**8. Any Other Business**

Rod DeJardin was present to give a proposal for the lawn cutting of the town hall. Motion made by Supervisor DeBroux to accept the bid of \$680/year for lawn cutting for 2016. Second by Supervisor Dequaine. Voice vote 3-0. Motion carried.

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

Discussion held regarding GB-1026. The board stated a road would need to be constructed before a permit would be issued.

**Transportation Alternatives Program (TAP) –**

Letter received from the Brown County Planning Commission regarding the application information for the Wisconsin Dept. of Transportation's TAP program. Dawn Goodman has agreed to research the grant program.

**9. Old Business**

**A. Old Town Hall**

Discussion held. Chairman had received two proposals for the destruction of the old town hall. Proposals were opened at this meeting. Express Excavating proposal of \$3,968 and Mertens Construction proposal of \$6,800. Chairman Dechamps will contact for an environmental inspection of the property prior to the destruction.

**B. Public Hearing Date for Adoption of Farmland Preservation Ordinance**

The public hearing will be scheduled for 6:45 pm, prior to the December 8th meeting.

**10. Clerk and Treasurer Reports**

Treasurer read report for month end September, 2015. Expenses equal \$32,715.45 Income equals \$310.00. Total cash on hand \$256,584.84. Clerk read report which reconciles the September, 2015 totals. Motion by Supervisor Dequaine to accept the Treasurer and Clerk's reports. Second by Supervisor DeBroux. Voice vote 3-0 Motion carried.

**11. 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.

**12. Adjourn**

Motion made by Supervisor Dequaine to adjourn the meeting with a second by Supervisor DeBroux. Voice vote 3-0 Motion carried. Meeting adjourned at 8:45 pm.

Submitted By: Debbie Mercier, Clerk  
Town of Green Bay