

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY, FEBRUARY 9, 2016**

Time: 7:00 pm – 9:15 pm

Location: Town Hall

Next Regular Meeting: March 8, 2016

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

2 Residents 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 January meeting minutes

Motion made by Supervisor Dequaine to accept the minutes of January 12, 2016 as presented. Second by Supervisor DeBroux. Voice vote 3-0 Motion Carried.

2. Review Planning Commission minutes

Motion made by Supervisor Dequaine to accept the minutes of January 19, 2016 as presented. 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 by Supervisor DeBroux to accept the Building Inspector Report dated January, 2016 as presented. Second by Supervisor Dequaine. Voice vote 3-0 Motion Carried.

5. Ordinance Appeal/CTH DK/Bader

Motion made by Supervisor Dequaine that the Board does not waive a fee for the Board of Appeals in regard to CTH DK property. Second by Supervisor DeBroux. Voice vote 3-0 Motion Carried.

6. New Franken Stormwater Repairs/Intergovernmental Agreement

The Board reviewed the Intergovernmental Storm Water Management Agreement. Supervisor Dequaine made a motion to appropriate the \$30,000 for the New Franken Storm Water Sewer District to be updated to the proper standards so the Town of Scott will accept our share. Second by Supervisor DeBroux. Voice vote 3-0 Motion Carried. Motion made by Supervisor Dequaine to approve and sign the Intergovernmental Storm Water Management Agreement among the Towns of Scott, Humboldt, and Green Bay. Second by Supervisor DeBroux. Voice vote 3-0 Motion Carried. See Exhibit A.

7. Renew Term for Election Workers

Motion made by Supervisor Dequaine to renew the term for the Election Workers for the 2016 year. Second by Supervisor DeBroux. Voice vote 3-0 Motion Carried. The election workers are as follows: Carrie Chaudoir, Bonnie Swagel, Ethelreda Servais, Marge Abts, Bea Englebert, and Julie Loritz.

8. Any Other Business

Motion made by Supervisor Dequaine to open the floor. Second by Supervisor DeBroux. Motion Carried. Norb Rabas present to ask the status of the Villwock property (6197 Sandy Cove). Clerk stated she had sent a letter. Clerk read letter sent to Dr. Villwock. The Board had not received a response to the letter from Dr. Villwock. Discussion held regarding the multiple permits put out on the property and the action that should be taken. Clerk will contact Dr. Villwock via phone and will ask of the status and inform him that the town will seek further action if no response.

Supervisor DeBroux suggested that the town pay the \$70,000 fire building loan payment prior to the due date.

Discussion held regarding Mr. Bader at residence on CTH DK. Clerk to contact the Dept of Corrections to get the name of the Parole officer to question if Mr. Bader is residing there.

Jason Miller stated he has concerns of the snowplowing in the Town. He stated in his neighborhood there has been a delay to the snowplowing and he feels the service this year has not been good. Chairman stated he has received some calls, and further stated the town has 43 miles of road to plow. The County had a breakdown and repair was needed for the snowplow, but that it has been repaired. Motion made by Supervisor Dequaine to close the floor with a second by Supervisor DeBroux. Voice vote 3-0 Motion Carried.

A. Correspondence received regarding future possible agenda

Clerk received Construction project report – the Board stated there are no projects to report.

9. Old Business

A. Rubbish/Recycling Contract

Discussion held. Clerk to monitor future bills for decrease in contract amount. Contact Advance Disposal for verification.

B. 6197 Sandy Cove

Discussion held, stated above.

10. Clerk and Treasurer Reports

Treasurer read report – Total monies on hand Month end December, 2015. \$600,895.10 which includes monies held for fire fund of \$74,318.45 and the funds from the Lambeau tax of \$105,982.62. Clerk read report.

Income and Expenses agree with year-end totals.

Motion made by Supervisor Dequaine to accept the Clerk and Treasurer's report as read. Second by Supervisor DeBroux. Voice vote 3-0 Motion carried.

11. Pay Bills

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

12. Adjourn

Motion made to adjourn the meeting by Supervisor Dequaine. Second by Supervisor DeBroux.

Voice vote 3-0. Motion Carried. Meeting adjourned at approximately 9:15pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay