

**TOWN OF GREEN BAY, BROWN COUNTY, WI  
MINUTES OF REGULAR TOWN BOARD MEETING  
TUESDAY, APRIL 12, 2016**

Time: 7:30 pm – 9:00 pm

Location: Town Hall

Next Regular Meeting: May 10, 2016

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

7 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 March meeting minutes**

Motion made to accept the minutes of March 8, 2016 by Supervisor Dequaine. Second by Supervisor DeBroux. Voice vote 3-0 Motion Carried.

**2. Review Planning Commission minutes**

Motion made by Supervisor Dequaine to accept the Planning Commission minutes dated 3/15/2016. 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 Zoning Administrator Report through April 12, 2016 and the Building Inspector Report dated February 2016. Second by Supervisor Dequaine. Voice vote 3-0 Motion Carried.

**5. Kayla Lane/Access Easement**

Matt Bosman present to question how he would go about accessing his property off of Kayla Lane on the town road easement which had never completed by the developer. He stated he is not interested in having the area of road completed, he would be more interested in a possible purchase of that area of land which had been dedicated to the town. The Board stated he should come up with a proposal in regard to access or purchase and present it to the Board at a future meeting.

**6. Reappointment of Planning Commission and Board of Appeals members**

Chairman Dechamps received a letter of interest from Dawn Goodman and Mike Gilson to be reappointed to the Planning Commission and a letter was received from Pete Mathu and interest expressed from Nancy Zellner to be reappointed as members to the Board of Appeals. The terms of the stated members expired in April, 2016. Dawn Goodman, Mike Gilson, and Pete Mathu were sworn in by the Clerk to their respective positions for an additional 3 year term. It is noted, Nancy Zellner will be sworn in at a future meeting.

**7. Old Business**

**A. Property on CTH K/complaint regarding excessive vehicles, etc.**

Clerk to talk to Gary Jacobs regarding this issue to see if he had given a second notice to the property owner.

## **8. Any Other Business**

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

Motion made to open the floor by Supervisor Dequaine. Second by Supervisor DeBroux. Voice vote 3-0 Motion Carried.

No public comment.

Motion made to close the floor made by Supervisor Dequaine. Second by Supervisor DeBroux. Voice vote 3-0 Motion Carried.

## **9. Clerk and Treasurer Reports**

Treasurer read report as of 2/29/16 available funds balance totals \$396,164.26. Income totals \$3,991.37 and Expenses of \$864,291.13. Balance agrees with Clerk's totals. Motion made by Supervisor Dequaine to accept the Clerk and Treasurer reports. 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. Second by Supervisor DeBroux. Voice vote 3-0 Motion Carried.

Motion made by Supervisor Dequaine that the town utilize a portion of the Lambeau tax refund money to pay off the New Franken Fire Dept Building Loan. Second by Supervisor DeBroux. Voice vote 3-0 Motion Carried.

## **11. Adjourn**

Motion made by Supervisor DeBroux to adjourn the meeting with a second by Supervisor Dequaine. Voice vote 3-0 Motion Carried. Meeting adjourned at 9:00 pm.

Submitted By: Debbie Mercier, Clerk  
Town of Green Bay