

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY, MAY 9, 2017**

Time: 8:15 pm – 9:15 pm

Location: Town Hall

Next Regular Meeting: June 13, 2017

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

38 Residents present

1. Review and Take Action on April meeting minutes

Motion made by Supervisor Dequaine to accept the minutes of the April 11, 2017 meeting as presented. Second by Supervisor DeBroux. Voice vote 3-0.

2. Review Planning Commission minutes

Motion made by Supervisor Dequaine to accept the Planning Commission minutes of the meeting held 4/18/17 as presented. Second by Supervisor DeBroux. Voice vote 3-0

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 dated 4/11/17 through 5/09/17 and the Building Inspector report dated March, 2017. Second by Supervisor Dequaine Voice vote 3-0 Motion Carried.

5. Certified Survey Map / Gomand – will be on the agenda in July

6. Zoning Amendment #1031-J / Gomand Agriculture to Light Industrial - will be on the agenda in July.

7. Road Bids

Bid received from Scott Construction, there were no other bids received. Supervisor DeBroux read the bids. All five projects total \$131,802 and include Stump Road from Hwy 54 to Seidl Rd, Mercier Rd from Hwy 54 to Gauthier Rd, Mercier Rd from Gauthier Rd to town line, Van Lanen Rd from CTH T to CTH P, Doris Rd from CTH T to Don's Circle. Motion made by Supervisor Dequaine to accept the bid from Scott Construction for the five projects as stated. Second by Supervisor DeBroux. Voice vote 3-0 Motion Carried. See Exhibit A.

8. Liquor License Applications

Clerk stated the liquor license applications (renewal and new/original) for the nine licenses held within the town are currently being processed and will be published in the Green Bay Press Gazette. The Board will review and act on the license requests at the June 13, 2017 meeting. Clerk mentioned there will be a change in some of the applicants for the upcoming year.

9. Appoint alternate for Board of Review –

Board has appointed Debbie Olson to be the alternate to the Board of Review. Training options were discussed with all Board members.

10. Use of town tables / St. Joseph's Parish

Clerk, Debbie Mercier was asked by the Parish Council of St. Joseph's parish to inquire about the use of the town's tables at their church picnic. Motion made by Supervisor DeBroux to allow St. Joseph's Parish to utilize the town tables if needed on the day of their fall church picnic. Second by Supervisor Dequaine.

Voice vote 3-0 Motion Carried.

Debbie Olson stated the parish could also utilize the 4H tables.

11. Old Business

A. Property CTH K/Roberts – Supervisor Dequaine stated he will be meeting with Dawn with the Municipal Court to handle reissuing the citation.

B. Property at 6025 CTH SS – it was mentioned that the property has been straightened but not cleaned up. Supervisor Dequaine will assist Matt Bosman with taking care of issuing the citation.

12. Any Other Business

A. Correspondence received regarding future possible agenda items. – Clerk informed the Board she had received a letter in regard to the BayCare Clinic Century Bayshore to Lakeshore bicycle tour which will be held on the morning of Saturday, June 3rd.

Supervisor DeBroux stated he had been contacted in regard to interest in constructing a tower within the town. He stated the tower would be 125' tall and located on Church Rd and would be utilized for data communication. He stated the people that would be utilizing it would not be the town's people. Supervisor DeBroux commented that it is not a direct answer to the service in this area. But if your phone goes to a direct tower, their tower would communicate to this tower. Further discussion was held. Zoning Administrator Gary Jonet would be their contact if any further questions

13. Clerk and Treasurer Reports

Motion made by Supervisor DeBroux to accept the Clerk and Treasurer financial reports. Total Expenses for the month of March was \$135,745.41. Total Income for the month of March was \$4,291.11. Monies on hand as of March 31, 2017 was \$399,697.80. Second by Supervisor Dequaine. Voice vote 3-0 Motion Carried.

14. 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.

15. Adjourn

Motion to adjourn made by Supervisor DeBroux with a second by Supervisor Dequaine. Voice vote 3-0 Motion Carried. Meeting adjourned at 9:15 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay