

**TOWN OF GREEN BAY
BROWN COUNTY, WI
REGULAR TOWN BOARD MEETING
TUESDAY, JANUARY 09, 2018**

Time: 7:00 pm – 8:46 pm

Location: Town Hall

Next Regular Meeting: February 13, 2018

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

12 Present

1. Call to Order

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

2. Review and Take Action on December meeting minutes

Motion to accept the minutes of December 12, 2017 and special meeting of December 28, 2017 as presented by Sup. Dequaine. Second Sup. DeBroux. Voice vote 3-0 Motion Carried.

3. Review Planning Commission minutes

Motion made by Sup. Dequaine to accept Planning Commission minutes dated 12/19/2017 as presented. Second Sup. DeBroux. Voice vote 3-0 Motion Carried.

4. Review Board of Appeals minutes – there was no meeting held.

5. Review Zoning Administrator Report and Building Inspector Report

Motion made by Sup DeBroux to accept the Zoning Administrator report dated 12/12/17 through 1/09/18 and the Building Inspector Report dated December, 2017. Second by Sup. Dequaine. Voice vote 3-0 Motion Carried.

6. CSM for Ripp

Motion made by Supervisor DeBroux to approve the CSM for Ripp Family Farm LLC. Second by Supervisor Dequaine. Voice vote 3-0 Motion Carried. The certified survey map as presented by Jim Wolfe of Mau & Associates is Part of GB-197 (CTH T/N New Franken Rd) and creates Lot 1 (116,021 sq ft / 2.66 ac +/-).

7. Insurance Review

Mark Verbeten of Denmark Insurance present to review municipal insurance policy for renewal. Motion made by Sup DeBroux to accept the insurance policy renewal presented by Mark Verbeten of Denmark Insurance Center. Second by Sup. Dequaine. Voice vote 3-0 Motion Carried.

8. Cellcom Broadband/Support Resolution

Mick O'Malley of Nsight was present to request support from the Town Board in regard to expanding Cellcom broadband. He stated they are working on an application to the Public Service Commission of Wisconsin to bring high speed fixed wireless to the Hwy P corridor between Mary's Rd and CTH K. He stated, they are working on this area due to unserved and underserved areas which could benefit from this service. He further said the application is due Jan. 25th; 7.5 million dollars is available in grant funding for this coming round with a Jan. 25th deadline. Mick stated Cellcom is applying for grant funding of \$107,000 with a total cost of the project approximately \$238,000. He stated, important items they look at is partnership and also look for matching funds. He stated a Resolution from the town is adequate to assert that there is a partnership and he

said that Cellcom organization will provide the matching funds. He stated they are looking for a matching commitment from the town of \$1,000. He said the matching commitment would be due upon project approval and could be budgeted for next year. He further said this would be one of the first places in the state where it would be implemented. Sup Dequaine questioned, if it is only contingent if the grant is received and Sup DeBroux questioned if they would go forward if they had not received the grant? Mr. O'Malley explained they are uncertain, but they would be committed. Sup. DeBroux questioned the footprint they would cover. He indicated the junction of CTH K and CTH P to Mary's Rd. There were many questions and comments made by residents with concerns of very poor internet service with download speeds less than 2Mbps in the Pigeon Park area and less than 5Mps in the project area along CTH P. It was also stated an existing provider had abandoned service to residents. Further discussion held. Mick said 163 households is the number they are going to take to the Public Service Commission. He stated the commitment by the town helps to convince PBS to be willing to spend the money on this; the partnership of the community supports the initiative, reinforces the commitment of the community, and indicates the town feels the importance for economic growth and development. He further stated the \$1,000 pledge support is a onetime fee. He stated the poles would be taller than a telephone pole, but smaller than a tower and would connect to the electrical. They wouldn't need any extra power and there wouldn't be any visible wires. They would connect into the fiber that was just constructed for the Shrine. The poles would be on right-of-ways. He stated the start would be the site acquisition and build out, but they would not request the \$1,000 pledge until January of 2019, if there is a contingency fund at the end of the year it could be paid sooner. The town has 24 months from the time of grant acceptance to make the \$1,000 pledge payment. He further stated the application for the grant would need to be submitted by January 25th, it would take approximately 4-6 weeks to evaluate and they should hear back in March. Sup DeBroux questioned if they could consider scaling the service to others in this area. Motion made by Sup DeBroux that the Town of Green Bay approve Resolution 2018-1 in Support of Cellcom's application for public service commission of Wisconsin for a broadband expansion grant and that the town of Green Bay pledge financial support. Second by Sup. Dequaine. Voice vote 3-0 Motion Carried.

9. Well Abandonment Funding/Brown County Land & Water Conservation

Clerk had received correspondence from Brown County Consultant, Mike Mushinski, which in-part read: "This letter is to bring to your attention that the Department is working on abandoning old water wells in or near agricultural fields. Unused wells can be a safety hazard and a conduit for groundwater contamination and should be properly abandoned. The Department has set aside cost-share funding for qualifying well abandonments starting in spring of 2018. The cost-share rate is 50% of the actual cost of abandonment and must be performed by a licensed well driller. Contact the Land and Water Conservation Department at (920) 391-4620 or complete the attached request for cost-share assistance application and submit it to our office." Discussion held. Chairman Dechamps stated the town had abandoned wells approximately 10 years ago. Clerk to put information out on Town's website.

10. Municipal Court / ORI for Municipal Prosecutor's Office

Clerk stated she had received an email from Brown County Joint Municipal Court in regard to the Crime Information Bureau's crack down on the release of information and the request for an ORI, which is an identifying number the FBI assigns to a municipality or law enforcement agency stating they have been background checked and authorized to use the TIME SYSTEM. (information for law enforcement purposes only). Motion made by Sup. DeBroux to contact the lawyer to see if the attorney's office has an ORI and to see if the town can get one. Second by Sup Dequaine. Voice vote 3-0 Motion Carried.

11. Constable Report

Constable Bosman stated a verbal warning was issued on Oct 9th (4341 Double Winds Way) for a violation of the nuisance ordinance and a written warning on Jan. 3rd regarding a vehicle parked partly on the road. The snow plow driver had requested that he be issued a warning. Constable Bosman stated the issues for property on CTH SS and 5327 CTH K/Roberts property have been taken care of.

12. Correspondence Received

Clerk received request for joining Wisconsin Town's Advocacy (Urban Towns). Board determined to not join at this time as we are members of the Wisconsin Town's Association.

13. Any Other Business Authorized by Law

A. Old Business

Supervisor DeBroux motion to open floor. Second by Sup. Dequaine. Voice vote 3-0 Motion Carried. Norbert Rabas questioned what is going on with the Villwock property as the basement remains the same. The Board stated they had not recently had contact with him. Discussion held. Clerk stated, per attorney, the town board must adhere to the code of ordinance. He further stated Mr. Bouche's renter is no longer at his residence and may be staying in Dyckesville at Lipsky's motel; he further stated the last time it was discussed was that he was on the border of where a registered sex offender could reside. Board stated they have not been contacted by the Department of Corrections and have not heard of any other concerns. Discussion held. Board stated if there are concerns, he may contact the Department of Corrections to get more information. Mr. Rabas also stated he has concerns with the volume of noise at Frosty Tip during the seasonal business hours. He said the music continues for 12 hours a day, 7 days a week. He also said he has concerns of parking along CTH DK, he said the neighbors feel they are hostage to his business. He said he has contacted the Brown County Sheriff for an officer to come out in regard to the parking and noise. The Board stated it is a County road and Brown County regulates parking on county roads. They suggested Mr. Rabas contact Norb Dantine who represents our area on the County Board in order to get more enforcement. Motion to close the floor by Sup DeBroux. Second by Sup. Dequaine. Voice vote 3-0 Motion Carried. Sup. Dequaine was contacted by a resident to see if she could get her fire number changed due to continual mix up of U.S. mail. (Gomand Rd vs CTH K). Directed to have her contact Brown County planning to request a physical address number change as they issue the fire numbers.

14. Clerk and Treasurer Reports

Treasurer Geniesse presented report; total monies on hand as of November 30, 2017 is \$282,802.08. Expenses for the month of November, 2017 totaled \$24,191.02 and Income of \$1,260.60. Clerk presented report. Balances agree. Motion to accept the clerk and treasurer reports made by Sup Dequaine. Second by Sup DeBroux. Voice vote 3-0. Motion Carried.

15. Review Vouchers and 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. (Check numbers paid 14604-)

16. Next Meeting Date/Adjourn

Motion made by Sup Dequaine to adjourn. Second by Sup. DeBroux. Voice vote 3-0 Motion Carried. Meeting adjourned at 8:46 pm. The next regular meeting is scheduled for Tuesday, February 13, 2017.

Submitted by: Debbie Mercier, Clerk