

**TOWN OF GREEN BAY
BROWN COUNTY, WI
REGULAR TOWN BOARD MEETING
TUESDAY, JANUARY 08, 2019**

Time: 7:00 pm – 9:15 pm

Location: Town Hall

Next Regular Meeting: February 12, 2018

Attendance: Chairman Cary Dequaine, Supervisor Ryan DeBroux, Clerk Debbie Mercier, Treasurer Lori Geniesse, Constable Matt Bosman (appointed to the vacant Supervisor position at this meeting), Zoning Administrator Gary Jonet. Attorney Jim Kalny also present through item #3 on the Agenda.

18 Present

1. Call to Order

Chairman Dequaine called the meeting to order and opened the meeting with the Pledge of Allegiance.

2. Possible Appointment of Supervisor to fill vacant position for remainder of term

Chairman Dequaine explained due to the fact he was appointed to fill Chairman Dechamps position, his supervisor position opened up. Chairman Dequaine stated he had received a letter of interest from current Constable, Matt Bosman. Sup DeBroux stated he liked how Matt has handled issues as the Constable and the fact that he was elected as Constable is a factor as well. Sup DeBroux made a motion to have Matt Bosman fill the vacant Supervisor position for the remainder of the term. Second by Chairman Dequaine. Voice vote 2-0 Motion Carried. Sup DeBroux stated he doesn't intend to take anything away from Jason Miller who has taken papers to run for a Supervisor position and intended no disrespect to Jason as he is also involved in the Planning Commission and doing well. Chairman Dequaine stated there is now a vacant constable position. And if there is anyone interested, they should send a letter of interest.

3. The Town Board my entertain motion and convene in executive session pursuant to Section 19.85 (1)(g) Wis. Stats. to confer with legal counsel concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (discussion of enforcement of zoning provisions at CTH P and DeGardin Rd.)

Motion made by Sup DeBroux to convene in executive session pursuant to Section 19.85(1)(g) Wis Stats. Second by Chairman Dequaine. Voice vote taken. 3-0 Attorney Jim Kalny, Chairman Dequaine, Supervisor DeBroux, and Supervisor Bosman, along with Clerk Mercier convened in executive session.

The Board met, conferred with council and directions have been given as how to proceed.

Motion made by Supervisor DeBroux to reconvene to open session. Second by Supervisor Bosman. Voice vote taken 3-0 Motion Carried. Attorney Kalny left the meeting at approximately 7:45 pm.

4. Insurance Renewal

Mark Verbeten present to review insurance policy. Board reviewed and signed renewal.

5. Review and Take Action on December meeting minutes

Motion made by Sup DeBroux to accept the regular meeting minutes dated December 11, 2018 and the special town board meeting minutes dated December 27, 2018 as presented. Second by Sup Bosman. Voice Vote 3-0 Motion Carried.

6. Review Planning Commission minutes

Motion made by Sup DeBroux to accept the Planning Commission minutes dated December 18, 2018 as presented. Second by Chairman Dequaine. Voice vote 3-0 Motion Carried.

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

8. Review Zoning Administrator Report and Building Inspector Report

Sup DeBroux questioned what the tower service is about. Zoning Administrator Jonet stated that was on the Building Inspection report. Motion made by Chairman Dequaine to accept the Zoning Administrator report dated 12/11/18 through 01/08/19 and the Building Inspector report for the month of December, 2018. Second by Sup Bosman. Voice vote 3-0 Motion Carried.

9. Ordinance Establishing Fire Protection Charges

Sup DeBroux stated in the past the fire department charged for accidents for the three townships and the insurance companies would pay; he further stated the insurance companies have stopped paying because we did not have this ordinance in place; this ordinance establishes fire protection charges. The New Franken Fire Dept. does not plan on charging our residents at this time. The Fire Dept and Commission does have the ability to set limits and If there is a fire call for a resident within the three townships, at this time there would be no charge. Fire discussion held regarding controlled burns and false alarms. Motion made by Sup DeBroux that we create an ordinance establishing fire protection charges as stated under Sec. 60.55 (2)(b). Second by Sup Bosman. Voice vote 3-0 Motion Carried. See Exhibit A

10. Constable Report

Sup Matt Bosman stated he had gotten a call from Brown County Sheriff stating they had been sent out for a dog neglect call in our township. Matt said he will follow-up. He stated that the Brown County Sheriff's Department had received an anonymous call through Brown County Crime Stoppers.

11. Old Business – there was no old business to discuss at this meeting, but there may be follow-up discussions at a future meeting in regard to Old Business items

12. Correspondence Received

Clerk gave information of the upcoming Zoning Board of Adjustment & Appeals Workshop to be held February 13, 2019 in Green Bay.

The Board picked names out of a hat for the order of the Supervisors to be listed on the ballot.

Discussion held regarding Vertical Bridge Communication Tower, owns the cell towers in the town one in the Dyckesville area. They are concerned about somebody else building another cell tower in the town. They feel more towers is not the answer as they have room to lease. Cary also received a call from a guy from Cellcom who would like to put up a tower on Mary's Rd South of P. Cary stated he said the man wanted feedback before they spent a lot of money. He will have him be put on the Agenda for next month.

13. Any Other Business Authorized by Law

A. Open Floor for Public Comment

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

Bruce Deadman, 6375 Sturgeon Bay Rd, Jerry Murphy and Norb Rabas a few months ago there was an item discussed involving the sound system at the Frosty Tip. He read a letter and will send a hard copy. He stated Chris Deprey with the Frosty Tip had played the music loud for 4 days and was not on the property the entire time the music was on. The neighbors by a large majority have signed on to the petition he prepared. They would like to reach some resolution. They have tried to propose solutions. Sup Bosman stated Chris had been coming to some of the meetings as well. Sup Bosman stated the town has to follow the ordinances, even if it's not a town issue and it's a civil issue.

The Board decided they would like to set up a meeting. Chairman Dequaine stated they will set up a time to meet with Chris Deprey and the neighbors.

Paul Fontechio, Director with the Brown County Public Works Department was present to go over the Municipal Maintenance Agreement. Sup DeBroux questioned Paul regarding a recent fire; the New Franken Fire Dept had a house fire on Shore Acres on a Sunday. Called dispatch to salt roads to the water source, he questioned what the County's policy is for 1. Do you charge the town for the service that day and 2. Why the County would not go to the Red River site? as Brown County stopped at the border. Paul stated he would look into it and he would go back and look at the charges. Dec 2 at 3:09. Discussion held regarding emergency call list. He further stated Brown County has recently done a Highway Safety Plan. Discussions held regarding problem with water on Mary's Rd and Cindy Ct.; Culvert on Mary's Rd has failed next to Valhalla (east).

Sup DeBroux stated Brown County Highway Dept did a great job on Balder Ct. Paul suggested it would be a great idea for him to get together with the Brown County Fire Chiefs. Sup DeBroux asked if they could consider to cross the Kewaunee County border to their water source when needed. Sup Bosman questioned if when it comes time to mowing if there will be a way to better understand the County's billing. Paul stated they are mandated to follow the State rates and State billing; but said he could provide us an itemized statement. Board thanked Mr. Fontechio for attending the meeting.

Debbie Olson said the 4H meeting will be moved to the 4th Tuesday of every month. Brad Dechamps asked for an update on CTH P and DeGardin Rd. Chairman Dequaine stated there will be a meeting with the parties to see if they can get it settled. Motion made to close the floor made by Chairman Dequaine. Second by Sup Bosman. Voice vote 3-0 Motion Carried.

14. Clerk and Treasurer Reports

Treasurer read report total monies on hand as of 11/30/2018 equals \$304,156.52. Total Expenses for the month of November, 2018 was \$32,085.31 and total Income of \$1,674.47. Clerk provided report; totals agree with Treasurer for the November Income and Expenses. Motion made by Sup DeBroux to accept the Clerk and Treasurer report. Second by Sup Bosman. Voice vote 3-0 Motion Carried.

15. Review Vouchers and Pay Bills

Sup Bosman made a motion to review vouchers and pay the bills. Second by Sup DeBroux. Voice vote 3-0 Motion Carried. (Check numbers paid 14928-14939)

Clerk swore in Chairman Dequaine and Supervisor Bosman in their new positions.

16. Next Meeting Dates/Adjourn

Motion made by Sup Bosman to adjourn with a second by Chairman Dequaine. Voice vote 3-0 Motion Carried. Meeting adjourned at 9:15 pm. Next Regular Meeting to be held on Tuesday, February 12, 2019 at 7 pm. Public Hearing scheduled for Tuesday, February 19, 2018 at 6 pm.

Submitted by: Debbie Mercier, Clerk