

**Town of Green Bay
Brown County, WI
Minutes of Annual Town Meeting
Tuesday, April 10, 2018**

Time: 7:00 pm – 7:25 pm Location: Town Hall

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Supervisor Ryan DeBroux, Treasurer, Lori Geniesse, Clerk Debbie Mercier, Constable Matt Bosman

It is noted, the annual meeting notice was properly posted.
12 residents present

Chairman Dechamps called the meeting to order 7:00 pm. Motion made by Sup Dequaine/Sup DeBroux to have Chairman Dechamps chair the meeting. Voice vote 3-0 Motion Carried.
Motion made by Sup DeBroux with a second by Sup Dequaine to open the floor. Voice vote 3-0 Motion Carried.

Review last year's minutes

Motion to accept the minutes of Annual Meeting dated April 11, 2017 as presented by Dawn Goodman. Second by Steve Heim. Voice vote taken: 12 Ayes 0 Nays Motion Carried.

Review Financial Statements – Town & Fire Dept.

John Metzler questioned the Brown County Drainage Ditch received income. The treasurer explained it's a tax settlement which comes in and we pay it back out. Discussion held regarding Brown County Drainage District. Supervisor DeBroux stated in regard to the Fire Department Financial statement, there is not one available for this meeting as there is somebody new handling the financial report and they were unaware we had our Annual meeting this evening. The town board will have it at the next regular meeting to present to the residents. Supervisor DeBroux also gave the following updates: the New Franken Fire Department is in the process of seeking bids for a new engine (pumper truck), they replace engines every 20 years; they expect for delivery in 2019. Town Humboldt, Town of Scott, Town of Green Bay, split capital expenses 1/3. Operating expenses is split via assessed values, Town of Green Bay is responsible for 1/3 operating. \$550,000 is the cost of a new engine. The Fire Department is at full staff with 35 members and they have a waiting list. Motion made Dawn Goodman to accept the 2017 Town Financial Statement as presented. Second by Matt Bosman. Voice vote taken: 12 Ayes 0 Nays Motion Carried. Fire Department Financial Statement to be reviewed at the next regular meeting of the Town Board.

Bridge Fund for 2018 Taxes

There is \$97,505.82 in the Bridge Fund. Motion made by Debbie Olson to not add additional funds to the bridge fund and to keep balance as is. Second by Gary Jonet. Voice vote taken: 12 Ayes 0 Nays Motion Carried.

Any other business presented by the Electors

No other comments.

Resident questioned if we heard back from Cellcom. Clerk explained the last time she had spoken with the representative from Cellcom, he wanted a statement stating Centurytel was not going to be upgrading.

Adjourn

Steve Heim made a motion to adjourn with a second by Toni Mertens. Voice vote taken: 12 Ayes 0 Nays Motion Carried. Meeting adjourned at 7:25 pm.

Submitted by: Debbie Mercier, Clerk