

TOWN OF GREEN BAY, BROWN COUNTY, WISCONSIN
MINUTES OF TOWN BOARD MEETING
Tuesday, July 10, 2007

Time: 7:05 pm – 8:25 pm

Location: Town Hall

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine Supervisor Dianne Jacobs, Clerk Debbie Mercier, Treasurer, Doris Jadin, Constable Robert Geyer, Zoning Administrator Gary Jonet
0 Residents were present.

Chairman Dechamps called the meeting to order at 7:05 pm.

1. Review and Take Action on June meeting minutes

Motion made by Supervisor Jacobs to correct item # 6, the lowest bid for Mercier Road should be corrected to \$490,426 and approve the June minutes. Second by Supervisor Dequaine. Motion Carried. 3-0

2. Review Planning Commission minutes

Motion made by Supervisor Jacobs to accept the minutes as presented. Second by Supervisor Dequaine. Motion Carried. 3-0

a. Planning Commission member resignation

Motion made by Supervisor Jacobs to accept the resignation from Darrell Boulanger from the Planning Commission. Second by Supervisor Dequaine. Motion Carried. 3-0

3. Review Board of Appeals minutes – no meeting held

4. Review Zoning Administrator Report and Building Inspector Report

Motion made by Supervisor Dequaine to accept the Zoning Administrator report and Building Inspector Report as presented. Second by Chairman Dechamps. Motion Carried. 3-0

5. Road Construction: Mercier Rd. / George Dr.

Paul Willis with Meade & Hunt present to explain the proposed changes. He explained the savings would be due to the culvert being eligible for the Bridge Fund, on changing the geo-grid to fabric, and tax savings from gravel that would be purchased from the town direct. Supervisor Jacobs stated she would like to re-bid the south half of the proposed project from Gauthier Road to the Town line due to the significant change in the initial proposal. Motion made by Supervisor Jacobs to reject all original bids and re-bid the project from Gauthier Road south to the town line approximately ½ mile. Second by Supervisor Dequaine. Motion Carried. 3-0

Discussion held that the Mercier Road project would be completed the following year. The funds are currently held in a savings account that is gaining a higher interest than the interest on the borrowed funds.

Paul Willis explained the next step would be to advertise the bids. Special meeting scheduled for Tuesday, July 31, 2007 at 7:00 pm. to award the bids for the Mercier Road project.

Motion made by Supervisor Jacobs to post for bids to extend and widen George Drive and complete the black top. Second by Chairman Dechamps. Motion Carried. 3-0

Chairman Dechamps will contact Scott Construction regarding the chip sealing.
Clerk will post for bids to complete the black top and extend and widen George Drive.

6. NIMS Management Resolution

Motion made by Supervisor Jacobs to accept the Resolution designating NIMS as the basis for all incident management in the Town of Green Bay. Second by Supervisor Dequaine. Motion Carried. 3-0

7. Any Other Business

Motion made by Supervisor Dequaine to open the floor with a second by Supervisor Jacobs. Motion Carried. 3-0

Jim Roberts questioned the requirement on the 2 ½ inch compact or 2 inch and 1 inch on top. Discussion held regarding the ability and location for the school bus to turn around. Larry Dufek stated the piece regarding the large 16 inch culvert is currently too high, he is questioning if that could be lowered. It is currently lifting his tile up 3 inches or better. And he questioned if the road could be patched between Gauthier Road and Hwy 54. Chairman Dechamps it could be patched, he will contact Brown County.

Butch Cravillion – questioned how much George Drive had to be widened. Chairman Dechamps explained about 12 feet.

He questioned if we are going to post 2 separate items. Black top and Base. Suggested having contract A and B.

Motion made by Supervisor Jacobs to close the floor with a second by Supervisor Dequaine. Motion Carried. 3-0

8. Clerk and Treasurer Report

Treasurer read the report. Total monies on hand \$168,198.09

Motion made by Supervisor Dequaine to accept the Treasurer’s report with a second by Supervisor Jacobs. Motion Carried. 3-0

Motion made by Supervisor Jacobs to accept the Clerk’s report. Second by Supervisor Dequaine. Motion Carried. 3-0

9. Pay Bills

Motion made by Supervisor Dequaine to pay the bills with a second by Supervisor Jacobs. Motion Carried. 3-0

10. Adjourn

Motion to adjourn made by Supervisor Dequaine. Second by Supervisor Jacobs. Motion Carried. 3-0 Adjourned at 8:25 pm.

**Submitted By: Debbie Mercier, Clerk
Town of Green Bay**