

TOWN OF GREEN BAY, BROWN COUNTY, WISCONSIN

MINUTES OF TOWN BOARD MEETING

Tuesday, February 3, 2004

Time: 7:05 pm – 9:20 pm

Location: Town Hall

Next Meeting: March 2, 2004

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Supervisor Mike Saharsky, Clerk Debbie Mercier, Treasurer Doris Jadin, Constable Delano Jansen Gary Jonet, Zoning Administrator also present
18 Residents were present.

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

1. Review and Take Action on January meeting minutes.

Motion made to accept minutes as corrected (item #14 corrected to read Betty DeCleene made Technology report) by Sup. Dequaine 2nd by Sup. Saharsky. Motion Carried. 3-0

2. Review Planning Commission minutes.

Motion made by Sup. Saharsky to accept minutes as presented 2nd by Sup. Dequaine.

Motion Carried. 3-0

3. Review Board of Appeals minutes

There was no meeting.

4. Review Zoning Administrator Report

Sup. Saharsky would like the Town Board to talk to the Skylinks Network regarding the towers. Sup. Saharsky questioned the signs that are located at the Red Rocket. Gary Jonet will check into it. Motion made by Sup. Dequaine to accept report as presented 2nd by Sup. Dechamps. Motion Carried. 3-0

5. CSM for Braatz and Hucek

Combination CSM on Williams Rd. for Braatz and Hucek. Motion made to accept CSM by Sup. Dequaine. 2nd by Sup. Saharsky. Motion Carried. 3-0

6. Insurance Renewal

Board reviewed policy proposals from the Town's current carrier, Denmark Insurance Center/Mark Verbeten and Rural Insurance Co./Pat Truttman
Chairman Dechamps made a motion to accept Denmark Insurance Center/Continental Gem Pack Ins. 2nd by Sup. Dequaine. Motion Carried. 3-0
Chairman Dechamps made a motion to remove the Terrorist Policy. 2nd by Sup. Dequaine. Motion Carried. 3-0

7. DuJardin/Gilson PRD

Postponed until the March, 2004 meeting. Hoffmann & Associates representative unable to attend.

8. Century Tel / Tele Video

Motion made by Sup. Saharsky to accept the Century Tel contract as amended. 2nd by Sup. Dequaine. Motion Carried. 3-0 **Exhibit A**

9. Bay Meadow Trails

Motion made by Sup. Saharsky for Bay Meadow Trails to remain a town road and the resolution should be sent to the Dept. of Transportation. 2nd by Chairman Dechamps. Motion Carried. 3-0

10. Onyx Fees

The representative of Onyx was not able to attend the meeting. The issue will be tabled until further notice.

11. New Franken Sewer District Contract

Sup. Saharsky has talked to Harlin Basten from the New Franken Sewer District they have established an amendment to the contract presented from the New Franken Sewer District/Wequiock Interceptor Agreement. Sup. Saharsky made a motion to accept the amended contract under the condition that the initial contract is also amended. 2nd by Sup. Dequaine. Motion Carried. 3-0 **Exhibit B**

12. Street Lights on Hwy T / Hwy 54 – (should be Hwy 57)

Town of Scott is requesting that the Town of Green Bay share the expense of the construction of street lights on the corner of Hwy T/Hwy 57. The Board suggested they go with the free street lights Wisconsin Public Service provides.

Motion made by Sup. Dequaine to open the floor. 2nd by Sup. Saharsky. Motion Carried. 3-0

Char Gilson – questioned the lighting on Oak Leaf Dr. and Hwy 57 if there was a light taken out there

Betty DeCleene – Cty A and T signs that are posted going south to A and T are reversed and they don't have arrows

Betty DeCleene – in regards to semi-trailers that are parked out on a property – if it is not for sale it has to have a current license plate on it – wondered if this was still the law or if that has changed

Tom Vandenhouten – does know of some people that have them – and is under the understanding that if you use them for a building and leave the wheels on – they are used for storage, not taxed and would not have to have a license on them.

Sup Saharsky commented on the News Article on the Town's Web Site in the New Franken Shopper - he commented on the Advisory Committee which will be formed for the New Franken Fire Dept. – he attended a Town meeting at the State Capital he has information regarding Charter Towns and preserving Towns and hopes to get it up on the Town's web site

Sup. Dequaine made a motion to close the floor. 2nd by Sup. Saharsky. Motion Carried. 3-0

13. Committee Reports

Dave Charles from the Public Works Dept. suggested a scheduled meeting for the Public Works Committee – scheduled for February 24th at 7:00 pm.

Discussion held regarding the grant money for DelcoreRd. and George Road.

Technology Report – no report – discussion regarding web site

Discussion regarding animal ordinances Sup. Saharsky suggested that the Planning Commission work on the ordinances

Discussion regarding Sand Beach Commons – Dianne Jacobs could not find any information that a PRD was accepted. Board will check into the Board records.
Discussion regarding the hours for selling liquor – Board decided to leave as it currently is (10:00 PM)

Discussion regarding towers – Chairman Dechamps had some questions for the Zoning Administrator – Sup. Saharsky recommended the Planning Commission check into the towers

Bob Stapleford – made a comment regarding Sand Beach Commons – needs 100% approval – at this time the Board will have plenty of time regarding this issue.

14. Any Other Legal Business – all legal business has been discussed

15. Treasurer and Clerk's Report

Ending January, 2004

Checking Account	\$ 2,256.82
Money Market Account	\$137,507.58
Bank of Luxemburg Inv. Choice	\$ 23,448.29
Special Tax Account	\$ 86,410.03
Total Monies on Hand	\$249,622.72

Motion made by Sup. Dequaine to accept the Treasurer's report. 2nd by Sup. Saharsky.
Motion Carried. 3-0

Clerk reviewed Monthly expenses and incomes for the month of December, 2003 – match with Treasurer's balances.

Motion made by Dequaine to accept Treasurer and Clerk's reports 2nd by Sup. Saharsky.
Motion Carried. 3-0

16. Pay Bills

Motion made by Sup. Saharsky to pay bills #10639 through #10654
2nd by Sup. Dequaine. Motion Carried. 3-0

17. Adjourn

Motion made to adjourn made by Sup. Dequaine. 2nd by Chairman Dechamps. Motion Carried. 3-0

Adjourned at 9:20 pm.

Submitted By: Debbie Mercier, Clerk