

**TOWN OF GREEN BAY, BROWN COUNTY, WISCONSIN
MINUTES OF TOWN BOARD MEETING
Tuesday, January 6, 2004**

Time: 7:00 - 9:50

Location: Town Hall

Next Meeting: February 3, 2004

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Supervisor Mike Saharsky, Clerk Debbie Mercier, Treasurer Doris Jadin,
Gary Jonet Zoning Administrator was also present
16 Residents were present

Chairman Lee Dechamps called the meeting to order at 7:00 pm.

1. Review and Take Action on December meeting minutes

Supervisor Saharsky made a motion to accept the minutes as presented. 2nd by Supervisor Dequaine. Motion Carried. 3-0

2. Review Planning Commission minutes

A Planning Commission Meeting was not held therefore; there were no minutes.

3. Review Board of Appeals minutes

There was no meeting for the Board of Appeals therefore; there were no minutes.

4. Review Zoning Administrator Report

Zoning Administrator Report accepted as presented.

5. New Franken Sewer District Agreement

Harlin Basten, President of the New Franken Sanitary District was present.

Harlin explained that a sewer interceptor would be installed under Highway 57 and the Town of Green Bay as being 1/3 member of the New Franken Sewer District would need to sign the agreement with the Metropolitan Sewer District as a formality.

Supervisor Saharsky feels there should be a joint meeting between the Towns of Green Bay, Scott and Humboldt to decide the direction of the New Franken Sewer District. He also expressed concerns of the proportions of the individual town's responsibility. Further discussion was held. Chairman Dechamps will contact the Towns of Scott and Humboldt to see if there is interest in scheduling a joint meeting.

Supervisor Saharsky made a motion to table the signing of the New Franken Sewer District Agreement/Wequiock Interception Agreement until the February, 2004 meeting. 2nd by Supervisor Dequaine. Motion Carried. 3-0

**6. Proposed Residential Development - Meade & Hunt Representative
(Clover Valley Drive area)**

Cory McGinnis representative of Meade & Hunt was present. It is a proposal for 24 lots on 30 acres with each lot being just over an acre. Supervisor Saharsky made a motion to open the floor. 2nd by Supervisor Dequaine.

Dave Charles - people should have the right to develop their land; taxes are being paid; planning decides the general area of development; it's not right to protect areas of development by prohibiting other development.

Betty DeCleene - 24 lots will give you more tax revenue than 30 acres of agriculture.

Linette Servais - you have to consider the cost of what development will cause.

Dawn Goodman - questioned if any of the said property adjoins her property.

Supervisor Saharsky made a motion to close the floor. 2nd by Supervisor Dequaine. Supervisor Saharsky explained the developer needs to have a list of the Corporate Sponsors to present to the Planning Commission. Supervisor Saharsky made a motion to recommend to move the Clover Valley PRD to the Town of Green Bay Planning Commission. 2nd by Supervisor Dequaine. Motion Carried. 3-0

Gary Jonet questioned the fees for the application of the PRD and the Conditional Use Permit. The Board suggested he start with the fee for the application, currently \$300.00 and the fee for the Conditional Use Permit would be collected in the future if the PRD is accepted.

7. Onyx Fees

Supervisor Saharsky had been sent a potential contract with Brown County.

Chairman Dechamps will contact Ben Short with Onyx to ask him if the tipping fee will decrease since the Brown County Landfill tipping fee has since decreased.

8. Request regarding Condominium Plat - (Sand Beach Commons)

Lou Neville requested to eliminate the Condominium Plat and change to a regular Subdivision. Supervisor Saharsky questioned whether this was initially done as a PRD and accepted as such. Gary Jonet or one of the members of the Board will check with Dianne Jacobs to see if there is any record of the initial condominium plat. Mr. Neville will contact his lawyer and the eight members of the condominium.

9. Snow Plowing in 2004-2005

Supervisor Saharsky made a motion to send a notice to all residents who currently have Dave Mertens plowing their driveways to let them know the Town's contract with him will be ending after this winter season. Discussion was held regarding the referendum which was previously passed regarding the snowplowing of private driveways. Motion presented was seconded by Supervisor Dequaine. Motion Carried. 3-0

10. Century Tel / Tele Video

Supervisor Saharsky will further investigate this issue. Tabled until the February meeting.

11. Bay Meadow Trails

Letter presented from the Attorney of the Sewer District regarding the easement and cause for concern of turning Bay Meadow Trails to a private road. Motion made by Supervisor Saharsky to table the issue. 2nd by Supervisor Dequaine. Motion Carried. 3-0 Chairman Dechamps will call Chris Culotta from the Department of Transportation to check on his response regarding letter from Attorney Bert Liebman and their discussion.

12. Insurance Renewal

Supervisor Dequaine will get a bid from Pat Truttman with Rural Insurance. Issue will be put on the agenda for February.

13. Exotic Animals - Ordinance

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

Linette Servais - should not ban exotic animals from our town

Hal Goodman - questioned the llamas and alpacas and the fact that there must be a certain use for these animals

Betty DeCleene - feels each animal should be listed separately if an ordinance is made

Delano Jansen - concerned of the responsibility of the constable in regard to an escape of an exotic animal

Discussion was held. Supervisor Dequaine made a motion to close the floor. 2nd by Supervisor Saharsky. Motion Carried. 3-0 Supervisor Saharsky will check with the City of Green Bay to see what their future plans are regarding this issue. He made a motion to table until we get more information. 2nd by Supervisor Dequaine. Motion Carried. 3-0

14. Committee Reports

Bob Stapleford reported the Town's web page has had 471 hits and 149 visitors.

Betty DeCleene explained she would like to see the minutes on the web site - feels they do not have to be reviewed by the Board before being put on the web site. Gary Jonet explained town people would like to see the agenda put on the web site.

Regarding the Road Ratings - Chairman Dechamps will check with Jim VanLaanen to see if the town's road ratings were sent in.

15. Any Other Legal Business

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

Dave Charles - concerned of ending snow plowing - would like to see it reconsidered

Linette Servais - private driveways were plowed for a fee

Betty DeCleene - send a letter to the 74 residents which it affects and ask for suggestions

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

Doris Jadin brought up the issue of the Bankruptcy proceedings regarding Wilbur Hooten. The board suggested to Peggy to try and collect the personal property taxes. There was discussion held regarding tower permits.

16. Treasurer and Clerk's Report

Treasurer Report Ending December, 2003.

Checking Account	\$ 3,000.30
Money Market Account	\$ 134,204.33
Bank of Luxemburg Inv. choice	\$ 23,389.52
Special Tax Account	\$ 928,240.39
Total Monies on Hand	\$1,088,834.54

Clerk reviewed Monthly expenses and incomes ending November, 2003 match with Treasurer's balances.

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

17. Pay Bills

Supervisor Dequaine made a motion to pay bills # 10625 through #10629.

2nd by Supervisor Saharsky. Motion Carried. 3-0

18. Adjourn

Supervisor Dequaine made a motion to adjourn at 9:50 pm. 2nd by Supervisor Saharsky. Motion Carried. 3-0

Submitted By: Debbie Mercier, Clerk
Town of Green Bay