

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY, JANUARY 13, 2009**

Time: 7:00 pm – 8:30 pm

Location: Town Hall

Next Meeting: February 10, 2009 at 7:00

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine Supervisor Dianne Jacobs, Treasurer Doris Jadin, Clerk Debbie Mercier, Zoning Administrator Gary Jonet
3 residents were present

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

1. Review and Take Action on December meeting minutes

Motion made by Supervisor Jacobs to accept the December 9, 2008 minutes with a second by Supervisor Dequaine. Motion Carried. 3-0 Motion made by Supervisor Dequaine to accept the December 30, 2008 meeting with a second by Supervisor Jacobs. Motion Carried. 3-0

2. Review Planning Commission minutes – no meeting held

3. Review Board of Appeals minutes – no meeting held

4. Review Zoning Administrator Report and Building Inspector Report

Motion made by Supervisor Jacobs to accept the Zoning Administrator Report with a second by Supervisor Dequaine. Motion Carried. 3-0

Motion made by Supervisor Jacobs to accept the Building Inspector Report with a second by Supervisor Jacobs. Motion Carried. 3-0

a. Review Building Inspector Contract

Motion made by Supervisor Jacobs to renew the contract with Building Inspector R Mark Stevenson as a 2 year contract beginning January 1, 2009 to December 31, 2010 adding an additional duty under item 8 to be listed as 8 g. All penalty fees (100%) are paid to the Town of Green Bay. Second by Supervisor Dequaine. Motion Carried. 3-0

Board stated clerk should send a letter along with the contract indicating a request for timely reports and checks sent to the Clerk or Treasurer.

5. Brown County Snow Contract

Discussion held...no action taken.

6. Follow-up on building permit for warehouse

Permit has been taken care of. The Building Inspector had misplaced the permit, but has since taken care of the revision.

7. Any Other Business

Discussion held regarding current Brown County Recycling Agreement and Veolia Contract.

8. Clerk and Treasurer Report month of December

Motion made by Supervisor Dequaine to accept the Clerk and Treasurer's report.

Second by Supervisor Jacobs. Motion Carried. 3-0

9. Pay Bills

Motion made by Supervisor Jacobs to pay the bills with a second by Supervisor Dequaine.

Motion Carried. 3-0 Balance on hand December 31, 2008 - \$148,333.16

10. Adjourn

Motion made to adjourn by Supervisor Dequaine with a second by Supervisor Jacobs. Motion Carried. 3-0 Adjourned at 8:30 pm.

Submitted by: Debbie Mercier, Clerk