

**TOWN OF GREEN BAY
BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY, MARCH 11, 2008**

Time: 7:00 pm – 9:00 pm

Location: Town Hall

Next Regular Meeting: Wednesday, April 9, 2008

Annual Meeting: Tuesday, April 8, 2008

Attendance: Chairman Lee Dechamps, Supervisor Dianne Jacobs, Treasurer Doris Jadin,
Clerk Debbie Mercier, Constable Bob Geyer, Zoning Administrator Gary Jonet

Absent: Supervisor Cary Dequaine

3 residents were present

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

Clerk verified affidavit of posting.

1. Review and Take Action on February meeting minutes

Minutes were accepted as presented by a motion from Supervisor Jacobs. Second by Chairman Dechamps. Motion Carried. 2-0

2. Review February Planning Commission minutes

Motion made by Supervisor Jacobs to accept the February Planning Commission minutes as presented with a second by Chairman Dechamps. Motion Carried. 2-0

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 February 12 through March 11, 2008 Zoning Administrator Report and the Building Inspector's Report for November and December of 2007 and January and February, 2008. Second by Chairman Dechamps. Motion Carried. 2-0

5. Brown County Single Stream Garbage and Recycling Agreement

Supervisor Jacobs made a motion to pass a Resolution to approve and sign as a partner community, the Brown County Municipal Recycling Agreement and Amendment I and to consider the use of the Brown County Material Recovery Facility and/or Material Transfer Facility once our 2-year contract expires with Veolia – December 31, 2009. Second by Chairman Dechamps. Motion Carried. 2-0

6. REI Mutual Grant

Motion made by Supervisor Jacobs to pass a resolution to approve and sign as a Responsible Unit the Cooperative Agreement of the Intergovernmental Agreement for Recycling Educational Efforts for the Wisconsin DNR 2009 Recycling Efficiency Incentive Grants. Second by Chairman Dechamps. Motion Carried. 2-0

7. Law Enforcement Services

Discussion held regarding the current constable salary and responsibilities. Clerk to check with other municipalities regarding law enforcement compensation and also to check with the Wisconsin Town's Association regarding said regulations.

Motion made by Chairman Dechamps to have the Constable record his mileage for law enforcement purposes for the town. Second by Supervisor Jacobs. Motion Carried. 2-0

8. Century Tel Application

Motion made by Supervisor Jacobs to accept and sign the application for the Telephone Company Construction Permit with CenturyTel. Second by Chairman Dechamps.

Motion Carried. 2-0

9. Old Business

Treasurer Jadin explained the Town was charged \$37 for Bank Wire Fees when an incorrect tax settlement was deposited into our account – the Board suggested sending an invoice to the Brown County Treasurer’s office.

a. Road Construction and Maintenance

Chairman Dechamps reported the town received an engineering proposal for reconstruction and repair of County Line Road (from Cty K north to Thiry Daems Road).

The Board tabled the issue and will review the proposals at the next regular meeting.

10. Any Other Business

Motion made by Supervisor Jacobs to open the floor with a second by Chairman Dechamps. Motion Carried. 2-0

Charlotte Gilson stated she is not satisfied with the stack put on the outdoor wood furnace of the neighboring residence. She stated she would like to see the smoke stack fixed to her satisfaction, she also stated she had supporting documents from the Health Department. Chairman Dechamps suggested he would visit the property and the issue would be discussed at the next regular town meeting.

Dan Bertrand was present to ask for support in the upcoming election.

Motion made by Supervisor Jacobs to close the floor with a second by Chairman Dechamps. Motion Carried. 2-0

Discussion held regarding future ordinances. The Planning Commission will be working on the draft of a sex-offender ordinance in the near future. They are currently working on the draft of the wind turbine ordinance.

11. Clerk and Treasurer Reports

Motion made by Supervisor Jacobs to accept the Treasurer and Clerk’s report for the month of February, 2008. Second by Chairman Dechamps. Motion Carried. 2-0

Balance on Hand - \$192,243.71

a. Financial Audit

Motion made to approve and accept the 2007 Financial Audit Report by Supervisor Jacobs. Second by Chairman Dechamps. Motion Carried. 2-0

Supervisor Dequaine to review at a later date.

12. Pay Bills

Motion made by Supervisor Jacobs to pay the bills with a second by Chairman Dechamps. Motion Carried. 2-0

13. Adjourn

Motion made by Supervisor Jacobs to adjourn with a second by Chairman Dechamps. Motion Carried. 2-0