

TOWN OF GREEN BAY, BROWN COUNTY, WISCONSIN

MINUTES OF TOWN BOARD MEETING

Tuesday, December 9, 2004

Time: 7:00 pm – 9:30 pm

Location: Town Hall

Next Meeting: THURSDAY, DECEMBER 30, 2004

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine Supervisor Mike Saharsky, Clerk Debbie Mercier, Treasurer Doris Jadin, Constable Delano Jansen
Zoning Administrator Gary Jacobs and Secretary of the Planning Commission Dianne Jacobs were also present
15 Residents were present.

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

1. Review and Take Action on November meeting minutes

Supervisor Saharsky made a motion to strike a section of Item 10. a. regarding the sections of the Town of Scott and the Town of Green Bay. 2nd by Supervisor Dequaine. Motion Carried. 3-0

2. Review Planning Commission minutes

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

3. Review Board of Appeals minutes – There was no meeting.

4. CSM for Renee Gerondale

Clarification of the CSM.

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

5. Onyx Waste

Ben Short here to present the Onyx program – Onyx would handle the publishing of the changes – they would send out a mailer to all of the individuals in the town – Chairman Dechamps made a motion to accept Option #2 - 5 year contract with the conditions set in the contract with the exclusion of Rate adjustments 16 b. fuel surcharge this section would be taken out of the contract No other fee increases other than the tipping prices. 2nd by Supervisor Dequaine. Supervisor Saharsky made a statement that at the extent of the cost, the Board has the responsibility to check with other companies and get other pricing. Chairman Dechamps made a motion to rescind his previous motion. 2nd by Supervisor Dequaine. Motion Carried. 3-0 Chairman Dechamps made a motion to strike the pricing from the public records. 2nd by Supervisor Dequaine. Motion Carried. 3-0 See Exhibit A

6. Election Workers (Board to review election workers that will be reinstated)

Pat Mathu, Eleanor Dufek, Rita Moureau, Ethelreda Servais, Laverne Soquet, Delores Pinchart, Dianne Jacobs, Debbie Mercier, Carrie Chaudoir, Bea Englebert, and Jeannie Paye Motion made by Supervisor Dequaine to reinstate the people listed above for a 2 year term as election workers. 2nd by Supervisor Saharsky. Motion Carried. 3-0

7. Review Zoning Administrator Report

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

Motion made by Supervisor Saharsky to move Item #10 Review Insurance Plan at this time. 2nd by Supervisor Dequaine. Motion Carried. 3-0

A. Zoning Administrator Fees and Job Description

Zoning Administrator presented the Town Board with copies of various Town's Fees and Job Descriptions. Board Review and Discussion.

Zoning Administer Job Description: responsible for land use permit collections and responsible for checking on conforming requirements for land use new construction and handling of house numbers. Board decided to table further discussion until next month.

B. Proposed Residential Development Fees

Supervisor Dequaine made a motion to table the issue until next month. 2nd by Supervisor Saharsky. Motion Carried. 3-0

C. Discuss Limits of Building Permits

Supervisor Saharsky will contact the Building Inspector to get his opinion.

D. Changes to Zoning Ordinances

Motion made by Supervisor Saharsky to change the ordinances presented at the Public Hearing. 2nd by Supervisor Dequaine. Motion Carried. 3-0

E. Reprinting of the Zoning Ordinance Books

Dianne Jacobs will contact Brown County to get the disc.

8. Grant to Brown County Highway Commission

Chairman and Clerk will take care of the Delcore Road Grant.

9. Committee Reports

- a. **Technology Committee** – Did not meet
- b. **Public Works Committee** – Did not meet
- c. **Public Safety Committee** – Did not meet
- d. **Inspection Committee** – Did not meet

10. Review Town's Insurance Plan

Mark Verbeten here to present the Town Board with the Coverage. He will attend the February meeting with the Insurance Fee Information.

11. Champion Estates – Chairman Dechamps explained the review of the Engineers, Jim Vandenberg, report stated it is in compliance with our Town's Specifications, Supervisor Saharsky explained the other requirement was regarding the Storm Water Management and the wording in the Restrictive Covenants and would like to see that added to the Plat map.

12. Any Other Legal Business – Nothing to Discuss

13. Treasurer and Clerk's Report –

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

14. Pay Bills – Motion made by Supervisor Dequaine to the bills. 2nd by Supervisor Saharsky. Motion Carried. 3-0

15. Adjourn – Supervisor Dequaine made a motion to adjourn. 2nd by Chairman Dechamps. Motion Carried. 3-0 Adjourned at 9:30 pm.

Submitted By: Debbie Mercier, Clerk