

TOWN OF GREEN BAY, BROWN COUNTY, WISCONSIN

MINUTES OF REGULAR MEETING

Tuesday, February 7, 2006

Time: 7:00 pm – 9:20

Location: Town Hall

Next Meeting: March 7, 2006

12 Residents Present

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

**Chairman Dechamps called the meeting to order at 7:00 pm.
Clerk verified proper posting.**

1. Review and Take Action on January meeting minutes

Motion made by Supervisor Jacobs to accept the minutes as presented.
Second by Dequaine. Vote: 3-Aye 0-No Motion Carried.

2. Review Planning Commission minutes

Motion made by Supervisor Dequaine to accept the minutes as presented.
Second by Jacobs. Vote: 3-Aye 0-No Motion Carried.

3. Review Board of Appeals minutes

Minutes read by Supervisor Jacobs. Motion made by Supervisor Dequaine to accept the minutes as read. Second by Jacobs. Vote: 3-Aye 0-No Motion Carried.

4. Review Zoning Administrator Report

Motion made by Supervisor Dequaine to accept the Zoning Administrator Report. Second by Jacobs. Vote: 3-Aye 0-No Motion Carried.

5. CSM for Richard Duquaine Estate

Motion made by Supervisor Jacobs to accept the CSM for Richard Duquaine Estate. Second made by Dequaine. Vote: 3-Aye 0-No Motion Carried.

6. Mike Ley/ Rice Engineering Regarding Bridges on Gauthier Road

Representative from Rice Engineering here to present report. Mike Ley unavailable to attend meeting. Proposed Report in file/ Project 05-06-01A.

Discussion Held – Board went through proposal and directed questions to the Representative. Discussion held regarding the length of the deck and the possibility of structure being classified as a Bridge to receive State or Federal Funding. He explained the cost of a Bridge would be far greater (2 to 3 times the amount) than the cost of a culvert. The proposal is for a culvert. Chairman Dechamps explained the project would still be eligible for the County Bridge Funding. Right of Way Land would have to be purchased from Larry and Patricia Dufek (.1A) and Quarry View Acres (.09A)

Rice Engineering will prepare the purchase of Right of Way documents and they have sent written notification to the utilities regarding the proposed plan.

Motion made by Supervisor Jacobs to give Rice Engineering permission to proceed with the project. Second by Supervisor Dequaine.

Vote: 3-Aye 0-No Motion Carried.

7. Insurance

Motion made by Supervisor Dequaine to accept the Insurance Renewal Policy.
Second by Jacobs. Vote: 3-Aye 0-No Motion Carried.

8. June Breakfast on the Farm – Signage and Traffic

Chairman Dechamps explained Larry Dufek would like to have one-way traffic off of the highway for the day of the Brown County Breakfast on the Farm to be held on his farm in June, 2006. Chairman Dechamps contacted Brown County regarding putting up a sign and the answer was no. However, they would consider holding a meeting along with the Department of Transportation to listen to the request. Larry Dufek explained they told him if there were to be a Sheriff directing traffic that would better the chance of approval.

Larry explained his request for the direction of diverting traffic for the period of approximately four hours.

Supervisor Jacobs made a motion to have a letter of approval from the Town Board sent to the Department of Transportation regarding the plan for traffic control on the day of the event with the assistance of a Sheriff directing traffic.

Second by Supervisor Dequaine Vote: 3-Aye 0-No Motion Carried.

9. Appointment of the Brown County Planning Commission Board of Directors

Supervisor Jacobs made a motion to reappoint Mr. Norbert Dantine to the Brown County Planning Commission Board of Directors for the Town of Green Bay. Second by Supervisor Dequaine. Vote: 3-Aye 0-No Motion Carried.

10. Board of Appeals & Adjustment Seminar

Supervisor Dianne Jacobs will attend the Seminar. She will check with the members of the Planning Commission to see if there would be any other interest in attending. A copy of the brochure given to Board of Appeals members also.

11. Century Tel Construction Permit

Chairman Dechamps read the letter sent from Century Tel regarding permission to construct telephone cable in our municipality for the year of 2006 and 2007.

Blanket permits were provided. The Town can list on the blank lines provided any stipulations or fee information. The Town currently has a fee for Century Tel Cable, but not for the phone lines.

Discussion Held.

Issue will be tabled until a future date

11a. Century Ridge Estates Street Name Changes

The Plat had previously been approved by the County Planning Department with the names chosen by the Developer. It was later discovered by a new member of the Brown County Planning Department that there were names too similar to the ones listed already in the County and need to be changed. The Developer contacted their attorney, who contacted the Clerk and requested the Town take care of changing the names.

Discussion Held Names suggested

Supervisor Jacobs made a motion to change the name of Old Farm Lane to Helen Cecil Lane. To change the name of Rolling Acres Court to Helen Cecil Court and to change the name of Homestead Court to Palm Garden Court. Resolution(s) 2006-2 / 3 / 4

Second by Supervisor Dequaine. Vote: 3-Aye 0-No Motion Carried.

12. Any Other Legal Business

Chairman Dechamps read a letter from the Town of Union regarding adoption of

Ordinances

Discussion held regarding forming a Town's Court in order to write out citations for

Nuisance Violations – Board decided to revisit this issue in the near future

Discussion held regarding materials used to repair roads

Chairman explained the difference between Cold Mix and Hot Mix for use in repairing roads.

Patching roads is applied the same way, but different material is used.

Road business will be tabled until a future date

Edgewater Beach Road Proposal will be put on next month's agenda

12. Treasurer and Clerk's Report

Total Monies on Hand as of December 31, 2005 - \$737,083.66

Total Monies on Hand as of January 31, 2006 – \$638,641.15

Motion made by Supervisor Dequaine to accept the Treasurer's Report

Treasurer's Audit will be held on 6:30 pm prior to the next Board Meeting

Tuesday, March 7, 2006. Second by Supervisor Jacobs.

Vote: 3-Aye 0-No Motion Carried

Supervisor Jacobs made a motion to transfer \$2,842.72 from General Funds to Public Works Resolution # 2006-5

Supervisor Dequaine made a motion to accept the Clerk's report as presented with a second by Supervisor Jacobs. Vote: 3-Aye 0-No Motion Carried.

14. Pay Bills

Motion made to pay bills by Supervisor Dequaine. Second by Jacobs.

Vote: 3-Aye 0-No Motion Carried.

15. Adjourn

Motion made to adjourn by Supervisor Dequaine. Second by Jacobs.

Vote: 3-Aye 0-No Motion Carried.

Adjourned at 9:20 pm

Submitted By: Debbie Mercier, Clerk
Town of Green Bay