

TOWN OF GREEN BAY, BROWN COUNTY, WISCONSIN

MINUTES OF TOWN BOARD MEETING

Tuesday, January 4, 2005

Time: 7:03 pm – 8:45 pm

Location: Town Hall

Next Meeting: Tuesday, February 1, 2005

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

16 Residents were present.

AGENDA

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 – No Meeting.

3. Review Board of Appeals minutes – No Meeting.

4. Onyx Waste Contract

Supervisor Saharsky explained the overview of the contract and his meeting with Ben Short with Onyx. Onyx presented a new, revised contract. See Exhibit A
Motion made by Supervisor Saharsky to accept the contract as revised. 2nd by Supervisor Dequaine. Motion Carried. 3-0

5. Transfer of Town Road (Old Bayshore Park Entrance)

The Board reviewed the Quit Claim Deed. Supervisor Saharsky made a motion to transfer the described land in a form of a Resolution to the Kenneth M Rabas and Sally Ann Rabas Revocable Trust and that the Board sign the Quit Claim Deed. 2nd by Supervisor Dequaine. Motion Carried. 3-0

6. Review Zoning Administrator Report

Motion made by Supervisor Dequaine to accept the Zoning Administrator's Report. 2nd by Supervisor Saharsky. Motion Carried. 3-0

A. Zoning Administrator Fees and Job Description

Page 112 of the Zoning Ordinance. The Planning Commission will review and make a decision on ditches and culverts and refer to the Board.

B. Proposed Residential Development Fees

Motion made by Supervisor Dequaine to raise the fee to \$1,500.00 that would include the Conditional Use Permit. 2nd by Supervisor Saharsky. Motion Carried. 3-0

C. Enforcement on Closing Ditches

Included in the job description of the Zoning Administrator.

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

Dave Mertens – comment regarding fences

Larry Pinchart – questioned why the parking lot was not sanded after the ice storm.

Dave Mertens – explained he sanded and salted the parking lot at the Town Hall and in front of the church on his own behalf

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

7. Election Hours/Shifts

Motion made by Supervisor Saharsky to create an ordinance to extend the Election Hours from 7 am to 8 pm. 2nd by Chairman Dechamps. Motion Carried. 3-0

8. Committee Reports

- a. **Technology Committee** – No Meeting
- b. **Public Works Committee** – No Meeting
- c. **Public Safety Committee** – No Meeting
- d. **Inspection Committee** – No Meeting

9. Any Other Legal Business –

Supervisor Saharsky explained there would be a Smart Growth Committee meeting on Thursday, January 6, 2005.

Treasurer Doris Jadin asked if the surveys would be available to other people in the town. Supervisor Saharsky explained the surveys were distributed to the people who attended the first Smart Growth Committee meeting. The Smart Growth Committee meetings will always be the first Thursday of the month.

10. Treasurer and Clerk's Report

Treasurer read the report for the month of December. Motion made to accept the Treasurer's report made by Supervisor Dequaine. 2nd by Supervisor Saharsky.

Treasurer explained she did not have the bank statements for the month of December interest will be added and statement reconciled. Motion Carried. 3-0 Clerk had no report for January. Will have report in February for months of November and December. Clerk explained the computer is not currently working, will be taking it to be serviced.

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

12. Adjourn – Motion made to adjourn made by Supervisor Dequaine. 2nd by Chairman Dechamps. Motion Carried. 3-0 Adjourned at 8:45 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay