

**TOWN OF GREEN BAY
BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY, JANUARY 8, 2008**

Time: 7:00 pm – 8:20 pm

Location: Town Hall

Next Regular Meeting: February 12, 2008

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

5 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 December meeting minutes

Motion made by Supervisor Jacobs to accept the December 11, 2007 minutes as presented and to accept the minutes as read for the December 27, 2007 meeting. Second by Supervisor Dequaine. Motion Carried 3-0

2. Review December Planning Commission minutes

Motion made by Supervisor Dequaine to accept the December 18, 2007 Planning Commission minutes as presented. Second by Supervisor Jacobs. Motion Carried. 3-0

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 Zoning Administrator Report of 12/11/07 through 1/08/08 and to accept the November and December, 2007 Zoning Administrator Reports. Second by Supervisor Dequaine. Motion Carried. 3-0

5. Delivery of Insurance Policy – Insurance policy to be delivered by mail.

6. Garbage and Recycling Contract – Veolia's attorney did not have the contract ready for the meeting today – will be tabled until the February meeting.

7. Outdoor Wood burner Ordinance

a. Update of nuisance complaint on Oak Leaf Drive

Constable Bob Geyer received a letter from the property owner on Oak Leaf Drive stating they will add to the stack of their outdoor wood burner to correct the problem by January 15, 2008. Update will be given at the February meeting.

Constable Geyer stated he feels a nuisance complaint should be addressed by both the Constable and another Town Board member before it is deemed a nuisance and addressed to the property owner. The Board agreed to the process. Supervisor Jacobs stated it could also be brought to the attention of the Planning Commission for review.

8. Any Other Business

Mead and Hunt will be sending an itemized statement regarding the Mercier Road project.

Discussion held regarding the Luxemburg-Casco School District proposal.

Discussion held regarding outdoor wood burners.

Motion made by Supervisor Jacobs to lift the moratorium on outdoor wood burners. The nuisance ordinance should be sufficient to address any outdoor wood burner issues and in the future, if a nuisance issue comes up and the nuisance ordinance is unable to address, the Planning Commission will revisit it at that time. Second by Supervisor Dequaine.

Motion Carried. 3-0

John Metzler questioned if a municipality has an ordinance regarding the sex offenders in regard to being 2,000 feet away from a park, would that overlap into another township? Or does any ordinance overlap into another township?

Chairman Dechamps explained any overlapping or proposed zoning ordinances from a municipality within 1 ½ miles from the City of Green Bay requires the approval of the City of Green Bay Council. Discussion held regarding sex offender ordinances.

Chairman Dechamps stated there will be a meeting of the Municipal Court's Committee on Thursday, February 21st at the Town of Eaton at 7:00 pm in which the sex offender issue will be discussed. The nine cooperating towns would like to come up with a mutual sex offender ordinance.

James Lampereur had questions regarding our current garbage service. He stated there were times in November and December that they had problems with pick up service on their road. Chairman Dechamps explained service has been an issue and the town is aware of the problem. He further stated, the Board had recently received bids from other garbage and recycling contractors and at this time will remain with Veolia due to the cost involved to the town. The Board explained all issues should be reported either directly to Veolia or to any of the Board members.

9. Clerk and Treasurer Reports

Treasurer, Doris Jadin presented the reports for the months of October, November and December of 2007. She stated the current cash at hand totals \$158,831.16

Clerk, Debbie Mercier presented the reports for the months of October, November and December of 2007. Clerk expenditures agree with the reports of the Treasurer.

Motion made by Supervisor Dequaine to accept the Clerk and Treasurer Reports for the months of October, November, and December of 2007. With a second by Supervisor Jacobs. Motion Carried. 3-0

10. Pay Bills

Motion made by Supervisor Jacobs to pay the bills. Second by Supervisor Dequaine. Motion Carried. 3-0

Vouchers totaled \$1,038,802.76 which include the Tax Settlements.

11. Adjourn - Motion made by Supervisor Dequaine to adjourn with a second by Supervisor Jacobs. Motion Carried. Adjourned at 8:20 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay