

TOWN OF GREEN BAY, BROWN COUNTY, WISCONSIN
MINUTES OF TOWN BOARD MEETING
Tuesday, July 5, 2005

Time: 7:00 pm – 9:00 pm

Location: Town Hall

Next Meeting: Tuesday, August 2, 2005

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine Supervisor Dianne Jacobs, Clerk Debbie Mercier, Constable Robert Geyer, Zoning Administrator, Gary Jonet
Absent: Treasurer, Doris Jadin
16 Residents were present.

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

1. Review and Take Action on June meeting minutes

Clerk stated agenda properly posted and courtesy published on website.

Sup. Dequaine made a motion to accept the minutes as presented. Second by Sup. Jacobs. Motion Carried. 3-0

2. Review Planning Commission minutes

Sup. Jacobs made a motion to accept the minutes as presented with a second by Sup. Dequaine. Motion Carried. 3-0

3. Review Board of Appeals minutes – No Meeting was held

4. Certified Survey Map for Dechamps

Chairman Dechamps removed himself on the grounds that it may be a conflict of interest.

Sup. Jacobs made a motion to approve the CSM for Dechamps. Second by Sup. Dequaine. Motion Carried. 2-0

5. Certified Survey Map for Virlee

Sup. Dequaine made a motion to accept the CSM for Virlee with a second by Sup. Jacobs. Motion Carried. 3-0

6. Review Zoning Administrator Report –

Motion made by Sup. Dequaine to accept the report as presented with a second by Sup. Jacobs. Motion Carried. 3-0

a. Zoning Administrator Duties – previously been handled, no action taken at this time

7. Road Bids –

Board reviewed bids from NEA and Scott Construction.

Review and discussion of the following roads:

Doris Rd., Clearwater Terrace and Old Country Circle, County Line (south of Cty K), County Line Rd (south of VanLanen) County Line Rd intersecting with Delcore Rd., Broadleaf Way, Mercier Rd., (from 54 to ½ mile south of Gauthier Rd.,)

Motion made by Chairman Dechamps to accept the bid from Scott Construction on Broadleaf Way. Second by Sup. Jacobs. Motion Carried. 3-0

Motion made by Sup. Dequaine to accept the bid from Scott Construction on Clearwater Terrace. Second by Sup. Jacobs. Motion Carried. 3-0

Motion made by Sup. Jacobs that we accept the bid from Scott Construction on County Line Rd south of VanLanen Rd items 5 & 6. Second by Sup. Dequaine. Motion Carried. 3-0

Motion made by Sup. Dequaine to accept the Scott Construction bid for Countyline Rd south of Cty K item 4. Second by Sup. Jacobs. Motion Carried. 3-0

Motion made by Sup. Dequaine to accept bid from Scott Construction for Doris Rd.

Second by Sup. Jacobs. Motion Carried. 3-0

Motion made by Sup. Jacobs to accept the bid from Scott Construction for Gravel Pit Rd.

Second by Sup. Dequaine. Motion Carried. 3-0

Motion made to postpone bid for Old Country Circle until next year by Sup. Jacobs.

Second by Sup. Dequaine. Motion Carried. 3-0

Motion made by Sup. Dequaine to apply for a grant for Mercier Rd (from 54 to ½ mile south to Townline) and postpone bid until next year. Second by Sup. Jacobs. Motion Carried. See Road Bid Exhibits

8. Bridges on Gauthier Road

Rice Engineering is currently monitoring how much water goes through and waiting for the DNR acceptance

9. Subdivision Street Signs

Sup. Dequaine will talk to Bob Corsten regarding a road off of Valhalla, Baldir Ct., Char Gilson will take care of the signs in Champion Subdivision, Gary Jonet will contact the County regarding Century Ridge Estates.

10. Committee Reports

a. Technology Committee

Clerk stated old town records should be sent to State Historical Society which is housed at UWGB the State Historical Society suggested anything over 10 years is what they would come and look through/all past minutes from the Town of Green Bay are currently being stored with the State Historical Society by mandate

b. Public Works Committee – Roads taken care of previously

c. Public Safety Committee – Nothing to Report

d. Inspection Committee – Inspection Report read by Chairman Dechamps

11. Any Other Legal Business

Motion made by Sup. Jacobs to open the floor. Second by Sup. Dequaine. Motion Carried. 3-0

Char Gilson - stated Oak Leaf Drive has branches over the stop and a pot hole right by the stop sign on Hwy 57 and Oak Leaf Dr.

Betty DeCleene - expressed a concern that the bids were not done in a fair manner Chairman Dechamps explained NEA called and asked if they could submit an alternative bid. NEA did not request for assistance in reviewing the roads.

Motion made by Sup. Dequaine to close the floor. Second by Sup. Jacobs. Motion Carried. 3-0

12. Treasurer and Clerk's Report

Clerk's report agrees with Treasurer's report for May totals.

Sup. Jacobs made a motion to accept the Treasurer and Clerk's Report. Second by Sup. Dequaine. Motion Carried. 3-0

13. Pay Bills –

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

14. Adjourn

Motion made by Sup. Dequaine to adjourn. Second by Sup. Jacobs. Motion Carried. 3-0 Meeting adjourned at 9:00 pm.