

**TOWN OF GREEN BAY, BROWN COUNTY, WISCONSIN
MINUTES OF TOWN BOARD MEETING
Tuesday, June 7, 2005**

Time: 7:00 pm – 9:50 pm

Location: Town Hall

Next Meeting: Tuesday, July 5, 2005

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

14 Residents were present.

1. Review and Take Action on May meeting minutes

Sup. Jacobs made a motion to accept the minutes as read. Second by Sup. Dequaine.

Motion Carried. 3-0

2. Review Planning Commission minutes

Sup. Dequaine made a motion to accept the Planning Commission minutes as presented.

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

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

4. Certified Survey Map for Keith Bouchonville

Sup. Dequaine made a motion to approve the CSM with a second by Sup. Jacobs.

Motion Carried. 3-0

5. Review Zoning Administrator Report-

Chair. Dechamps made a motion to accept the report as presented. Second by Sup.

Jacobs. Motion Carried. 3-0

a. Zoning Administrator Duties

Planning Commission will be presenting that the Zoning Administrator collect the fees for all Certified Survey Maps. Planning Commission will also recommend that the Zoning Administrator issue building permits for any new construction or alteration that is over \$2,500, but does not fall under the building inspectors jurisdiction (ex. above ground swimming pools)

b. Fees for Towers

Sup. Jacobs made a motion that the Town Board write up a Resolution for a fee to be charged of \$2,500 for the construction and a yearly fee of \$2,500 there after; any additions to the Tower would be an additional \$2,500. Second by Sup. Dequaine.

Motion Carried. 3-0

c. Collection of Certified Survey Map Fee – discussed earlier in Agenda Item 5a

6. Abandoned Wells in the Town –

Sup. Jacobs explained the wells would need to be identified. Dennis Bryan is willing to identify the wells.

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

Betty DeCleene – questioned the \$2,500 for roof repair. Chairman Dechamps explained that would be considered maintenance and that is exempt.

Question on the floor if there would be a fee for all personal property if above ground pools are considered. Board explained pools that would cost more than \$2,500 there

would be a fee for

Question on the floor if there would be language entered regarding required fencing - Board stated insurance companies generally will require fencing

Bob Geyer – explained in the Town of Scott, the state stepped in and required the wells to be abandoned properly if they were not operating wells

Hal Goodman – explained Retzlaff Well Drilling wasn't interested in casing the wells, but Dave Gregorich would be willing to

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

7. New Franken Fire Department

a. Review Resolutions regarding Fire Department

Resolutions 2004-12, 2004-13, 2004-14 were previously passed.

Chairman Dechamps read the resolutions.

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

Mike Saharsky explained the monies in Resolution 2004-13 and 2004-14 were transferred for the 2004 Fire Department Capital Outlay Expense.

Discussion Held.

Betty DeCleene – would like to see the Fire Department move forward with the proposed fire station

Bob Stapleford – questioned if the Town of Green Bay is going to investigate the EMT service response

Mike Saharsky – explained at some point the rescue contract will be coming due and there is another company in the market

Further Discussion Held

Chuck Growe – would like to know the town officials position in regard to implementing a supplemental fire station

Chair. Dechamps explained the fire commission voted 6-3 to implement a 3 year plan

Mike Saharsky – questioned if it can be implemented sooner than 3 years

Bob Stapleford – questioned why the Dept of Transportation is involved, Chair.

Dechamps explained there is discussion of closing County Hwy T

Further Discussion Held

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

Sup. Jacobs made the statement that the 3 year plan was not included in Resolution 2004-12 and feels that the Town should have a resolution in place regarding the 3 year plan and the amendments to the 3 year plan.

Mike Saharsky – stated from the floor that the Town Board as acting members of the Fire Commission have already voted on the 3 year plan

b. State Proposal regarding closing of roads

There is a meeting scheduled with the Department of Transportation on July 19, 2005.

8. Update on Bridges on Gauthier Road

Discussion held by the Town Board – Rice Engineering currently engineering

9. Liquor License Applications

The Town Board received applications from the following businesses. Legal notice had been published in the Green Bay Press-Gazette. No communications have been received

objecting to any of the following applications:

Class B Beer and Liquor:

Sweet Seasons, Lipsky's on The Bay, Lipsky's Pizza and Burgers, Chuck's Dyckesville Bowl, Palm Gardens Inc., Rock Falls, The Clubhouse Bar & Grill, The Town Board received applications from the following businesses

Class A Beer and Liquor:

57 Self Serve and 54 T Mart

Motion made by Sup. Dequaine to renew the liquor licenses for the seven Class B applicants and the 2 Class A applicants with a second by Sup. Jacobs. Motion Carried. 3-0

10. Resolution regarding Statewide Voter Registration

Chair. Dechamps made a motion to accept the Resolution from Brown County for a one year contract to have the Brown County Clerk's Office establish the initial set up for the voter registration list. Second by Sup. Jacobs.

Motion Carried. 3-0

11. Committee Reports

a. Technology Committee – Clerk will update the town's website.

Betty DeCleene questioned storing of records. Clerk will check with NWTTC, or UWGB for interns and with other Town's. Bob Geyer will check with the people at Schneider Communication.

b. Public Works Committee – the following roads will be published for bids: Doris Rd., Clearwater Terrace and Old Country Circle, County Line (south of 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.)

c. Public Safety Committee – Nothing to Report

d. Inspection Committee – Nothing to Report

12. Any Other Legal Business

A letter should be written to the state regarding Cty Hwy T.

Sup. Jacobs would like to hold off on submitting a letter to the state until after the meeting with State Rep. Chris Culotta which is scheduled for July 19th.

Chairman Dechamps would like to have the PACER/ road rating done in October or November after the road repair has been completed.

Sup. Jacobs made a motion to raise fee for house numbers to \$35.00 effective immediately. Second by Sup. Dequaine. Motion Carried. 3-0

13. Treasurer and Clerk's Report

Motion made to accept the Treasurer's report by Supervisor Dequaine. Second by Supervisor Jacobs. Motion Carried. 3-0

Motion made by Supervisor Dequaine to accept the Clerk's Report. Second by Supervisor Jacobs. Motion Carried. 3-0

14. Pay Bills

Supervisor Dequaine made a motion to pay bills with a second by Sup. Jacobs. Motion Carried. 3-0

15. Adjourn –

Sup. Dequaine made a motion to adjourn with a second by Sup. Jacobs. Meeting adjourned at 9:50 pm.

Submitted by: Debbie Mercier, Clerk

Minutes subject to Town Board approval at the July 5, 2005 meeting.