

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY, MARCH 10, 2009**

Time: 7:00 pm – 10:20 pm

Location: Town Hall

Next Meeting: April 14, 2009 at 7:00 pm

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

3 residents were present

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

1. Review and Take Action on February meeting minutes

Motion made by Supervisor Jacobs to accept the minutes as presented. Second by Supervisor Dequaine. Supervisor Jacobs stated item # 7 Any Other Business strike 9,600 pounds and revise to read 9,600 gallons.

2. Review Planning Commission minutes

Motion made by Supervisor Jacobs to accept the February, 2009 Planning Commission minutes as presented with a second by Supervisor Dequaine. Motion Carried. 3-0 Discussion held regarding signage. Planning commission to review the ordinance for signage and present a recommendation to the Town Board at the April meeting.

3. Review Board of Appeals minutes – no meeting held

4. Review Zoning Administrator Report and Building Inspector Report

Motion made by Supervisor Dequaine to accept the Zoning Administrator report dated 2/10/09 through 3/10/09 and Building Inspector report dated February 2009. Second by Supervisor Jacobs. Motion Carried. 3-0

5. Reappoint Planning Commission and Board of Appeals Members

Supervisor Dequaine made a motion to reappoint the members as listed below to the Planning Commission and Board of Appeals. Second by Chairman Dechamps.

Motion Carried. 3-0

John Metzler and Dianne Jacobs reappointed to the Planning Commission and Steve Heim reappointed to the Board of Appeals.

6. End of the Year Audit

Motion made by Supervisor Dequaine to accept and approve the Treasurer's Year End Audit with a second by Supervisor Jacobs. Motion Carried. 3-0

7. Any Other Business

Chairman presented the letter from the Wisconsin Utility Tax Association; the board discussed and no action taken at this time.

Discussion held regarding Municipal Court sessions. Chairman Dechamps stated the Municipal Court sessions are put on hold due to an illness of a family member of the Clerk.

Chairman stated the roads we will look at repairing this year will be Gomand, VanLaanen, and Abts Road. Board discussed they will review after the winter snowplowing charges have been settled.

Motion made by Supervisor Jacobs that the Clerk, Treasurer, and Chairman withdraw \$4,000 out of the investor's savings account at the Bank of Luxemburg and put in the Special Tax Account at Chase Bank to avoid the monthly fees. Second by Supervisor Dequaine. Motion Carried. 3-0

Motion made by Supervisor Jacobs to open the floor with a second by Supervisor Dequaine. Motion Carried. 3-0

Fred Heitl, resident of the Town of Morrison present to introduce himself to the Town Board. He stated he has been in law enforcement with Brown County for the last 20 years; he is running as a write-in candidate for the Multi-Jurisdictional Municipal Court Judge.

Motion made by Supervisor Jacobs to close the floor with a second by Supervisor Dequaine. Motion Carried. 3-0

8. Clerk and Treasurer Report

Motion made by Supervisor Jacobs to table the Clerk and Treasurer's reports until next month. Second by Supervisor Dequaine. Motion Carried. 3-0

9. Pay Bills

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

10. Adjourn

Motion made to adjourn by Supervisor Dequaine with a second by Supervisor Jacobs. Motion Carried. 3-0 Adjourned at 10:20 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay