

**TOWN OF GREEN BAY, BROWN COUNTY, WISCONSIN**

**MINUTES OF REGULAR MEETING**

**Tuesday, March 7, 2006**

**Time: 7:05 pm – 9:00 pm**

**Location: Town Hall**

**11 Residents Present**

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

**Chairman Dechamps opened meeting with the Pledge of Allegiance and called the meeting to order at 7:05 pm.**

**Clerk verified proper posting**

**1. Review and Take Action on February meeting minutes**

Motion made by Supervisor Jacobs to accept the minutes as read by the Clerk with a second by Supervisor Dequaine. 3-Aye 0-No Motion Carried.

**2. Review Planning Commission minutes**

Motion made by Supervisor Dequaine to accept the minutes as presented with a second by Supervisor Jacobs. 3-Aye 0-No Motion Carried.

**3. Review Board of Appeals minutes – no meeting held**

**4. Review Zoning Administrator Report**

Motion made by Supervisor Dequaine to accept the report as presented with a second by Supervisor Jacobs. 3-Aye 0-No Motion Carried.

**5. CSM for David and Debra Baenen**

Board reviewed Brown County conditions and discussion held – Dennis Christie present to present CSM for Baenens and to answer questions – all conditions requested from Brown County have been taken care of

Motion made by Supervisor Dequaine to accept the CSM for David and Debra Baenen with a second by Supervisor Jacobs. 3-Aye 0-No Motion Carried.

**6. Mead & Hunt / Edgewater Beach Road Proposal**

Brian Sturtevant and Scott Brosteau representatives from Mead & Hunt to present proposal for repair of a portion of Edgewater Beach Road and the condition of the adjacent retaining wall - Proposal attached. They explained construction would take approximately one month and they are concerned about keeping the road open, they would have a portion open in the evening hours, but there may be some time during the day that it would not be possible to get through the road, they may try to leave a narrow lane open if possible during the day. The representatives questioned the preferred time for the project to be completed. Discussion was to have it done either prior to the 4<sup>th</sup> of July or sometime after July 4, 2006.

Discussion held regarding the materials that would be used and the future drainage. Explanation and drawing were given by the representatives – 20% Contingencies figured in the proposed total. Mead & Hunt would take care of putting project out for bids. Mead & Hunt and the contractor will meet prior to beginning the project and area residents will be informed of the date it will begin.

Motion made by Supervisor Jacobs to have Mead & Hunt proceed with the project as presented. Second by Supervisor Dequaine. 3-Aye 0-No Motion Carried.

\*See Exhibit A

#### **7. Century Tel Construction Permit**

Discussion Held

Motion made by Supervisor Jacobs to charge a blanket fee of \$500 to Century Tel for construction for the two year period and that if damage is done to the roads that they are required to repair to the original or better condition at the cost of Century Tel. Second by Supervisor Dequaine. 3-Aye 0-No Motion Carried \*See Exhibit B

#### **8. Abandoned Wells**

Supervisor Jacobs explained, with the problems in the southern part of the County – the Town should discuss the issue of abandoning wells. She would like to make the people with these wells aware that funding is available for cost share to abandon their wells. Supervisor Jacobs will put together a sign to put up for the Annual Meeting regarding the importance of abandoning unused wells and the cost share funding available.

#### **9. Appointment of the Board of Appeals and Planning Commission Members**

Chairman Dechamps explained he had received letters of interest from Steve Heim and Toni Mertens. He recommends the Board reappoint Toni Mertens and Steve Heim to the Board of Appeals. Supervisor Jacobs made a motion to reappoint Toni Mertens and Steve Heim to 3-year terms on the Board of Appeals. Second by Dequaine.

3-Aye 0-No Motion Carried.

Chairman Dechamps explained he had received letters of interest from Dianne Jacobs and John Metzler for the Planning Commission. He recommends the Board reappoint Dianne Jacobs and appoint John Metzler to the Planning Commission for 3-year terms. Motion made by Supervisor Dequaine to appoint John Metzler and reappoint Dianne Jacobs to the Planning Commission. Second by Chairman Dechamps. (Jacobs withheld from voting) 2-Aye 0-No Motion Carried. Supervisor Jacobs made a statement that once this 3-Year term is complete, she will no longer be interested in the Secretary position. She also encourages other women to become interested in the committee positions.

#### **10. Any Other Legal Business**

Supervisor Dequaine stated he had received a letter over the internet regarding the concern of the termites being brought over in mulch from New Orleans

Motion made to accept the Building Inspector Report by Supervisor Dequaine. Second by Supervisor Jacobs. 3-Aye 0-No Motion Carried.

#### **11. Treasurer and Clerk's Report**

Treasurer read report – Total Monies on Hand \$ 274,105.56

Motion made by Supervisor Dequaine to accept the Treasurer's report with a second by Chairman Dechamps. 3-Aye 0-No Motion Carried.

Motion made by Supervisor Dequaine to accept the Clerk's report with a second by Chairman Dechamps. 3-Aye 0-No Motion Carried.

#### **12. Pay Bills**

Motion made by Supervisor Dequaine to pay the bills with a second by Supervisor Jacobs. 3-Aye 0-No Motion Carried.

#### **13. Adjourn**

Adjourned at 9:00 pm

Submitted By: Debbie Mercier, Clerk  
Town of Green Bay