

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

Time: 7:00 pm – 8:40 pm

Location: Town Hall

Next Meeting: December 8, 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 and Planning Commission Secretary Dawn Goodman

Chairman Dechamps called the meeting to order at 7:00 pm. Meeting opened with the Pledge of Allegiance.

There were 6 residents present.

1. Review and Take Action on October meeting minutes

Supervisor Jacobs stated Item 8 should be corrected for special meeting to be held at 6:30 pm. Supervisor Dequaine made a motion to accept the Minutes of the October meeting with the said change. Second by Supervisor Jacobs. Motion Carried. 3-0

2. Review Planning Commission minutes – no meeting held

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 Building Inspector report for the month of October and the Zoning Administrator report from 10/13/09 through 11/10/09 as presented.

5. Resolution / Ritter Collaboration Agreement

Chairman read Town of Green Bay Resolution 2009-4 regarding decline of the request to take part of the Brown County Municipal Intergovernmental Functional Collaboration Agreement. Resolution adopted and signed.

6. Expenditures for Emergency Services –

Clerk read the correspondence memo from the State of WI Dept of Revenue – 2009 Wisconsin Act 28 sec. 79.07 Wis. Stats. was created to ensure that municipalities and counties do not compromise the level of emergency services they provide by reducing expenditures for emergency services. – Exhibit A

7. Election Day Support Agreement –

Board decided to table the signing of the contracts until further information could be attained.

8. Any Other Business.

Brown County Treasurer, Kerry Blaney was present to explain the proposed benefits of having Brown County collect the property taxes. He provided a print out with the advantages listed. - Exhibit B Mr. Blaney stated the main goal is to eliminate manual duplication and to streamline the process. Treasurer, Doris Jadin questioned the number of municipalities which do not have Brown County collect the first portion of the property tax payments? Mr. Blaney stated only a few of the smaller municipalities. He

further stated approximately 90% of Brown County tax parcels are collected by the County. He stated there may be a future charge per parcel across the board for municipalities who collect the first property tax installments.

The Board will discuss the property tax collection issue at the December regular monthly meeting.

Old Business Regarding snowplowing on Sandy Cove – Supervisor Jacobs spoke with the Town’s Association attorney; she explained the town would not be liable for snowplowing issues on private roads. The attorney further stated it is in the best interest of residents on private roads to form an association to handle such issues as snowplowing.

Dawn Goodman explained Judy Gilson had the Belgian flag canvassed and custom framed at her expense and has donated it to the Town of Green Bay. The Board discussed having a plate engraved with the Depeau Family name and the placement of the flag.

Pete and Mary Schreiner were present to state they are interested in buying a piece of property on CTH K and they are petitioning the Board to allow 2 horses on the said property located at 5609 CTH K. Zoning Administrator, Gary Jonet read the ordinance regarding 1 ½ acres per animal unit and horses are evaluated at 2 units. The Board stated the process would be to bring the request before the Board of Appeals. Gary Jonet stated the fee for the Appeals process is \$450.

9. Clerk and Treasurer Reports

Treasurer read the report total monies on hand – \$88,721.09

Clerk read report which indicated income and expenses for the month of October, 2009 (Income - \$23,265.43 Expenses - \$9,528.46) agree with Treasurer’s totals.

Supervisor Dequaine made a motion to accept the Clerk and Treasurer reports with a second by Supervisor Jacobs. Motion Carried. 3-0

10. Pay Bills

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

11. Adjourn

Motion made by Supervisor Dequaine to adjourn with a second by Supervisor Jacobs. Motion Carried. 3-0 Adjourned at 8:40 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay