

TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY November 9, 2010

Time: 7:10 pm – 9:00 pm

Location: Town Hall

Next Meeting: December 14, 2010 at 7:00 pm

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Treasurer Doris Jadin, Clerk Debbie Mercier, Constable Bob Geyer, Zoning Administrator Gary Jonet and Planning Commission Secretary, Dawn Goodman

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

Clerk verified proper posting.

4 Residents present

1. Review and Take Action on October meeting minutes

Motion made by Supervisor Jacobs to approve the October 12th, 2010 minutes as presented. Second by Supervisor Dequaine. Motion Carried. 3-0

Chairman Dechamps reviewed item #6 on the minutes regarding Vagon Lane/Road Bids.

Motion made by Supervisor Dequaine to approve the minutes of the special meeting October 20th, 2010. Second by Supervisor Jacobs. Motion Carried. 3-0

2. Review Planning Commission minutes

Motion made by Supervisor Jacobs to approve the Planning Commission minutes from October, 2010. Second by Supervisor Dequaine. Motion Carried. 3-0

3. Review Board of Appeals minutes – no minutes to present

4. Review Zoning Administrator Report and Building Inspector Report

Chairman contacted R Mark Inspections. Mark assured the Chairman we would have the prior 3 months reports by Thursday, November 11th. Zoning Administrator reported reviewed. Motion made by Supervisor Dequaine to accept the Zoning Administrator report dated 10/13/10 to 11/09/10 with a second by Supervisor Jacobs. Motion Carried. 3-0

5. Chad Derenne CSM

Motion made by Supervisor Dequaine to approve the CSM for Chad Derenne with a second by Supervisor Jacobs. Motion Carried. 3-0

6. Vagon Lane / Road bids

The Board reviewed the Bids from Express Excavating and Dave Mertens Construction.

Motion made by Supervisor Jacobs to accept the bid from Express Excavating of \$17,715.00. Second by Supervisor Dequaine. Motion Carried. 3-0

*See Exhibit's A & B

7. Tax Collection

Motions made by Chairman Dechamps to have the Town of Green Bay Treasurer collect the 1st half of taxes for 2010. Second by Supervisor Dequaine. Motion Carried. 3-0

8. Any Other Business

Chairman Dechamps explained the Town of Green Bay includes 34.333% of the total fire department levy. Chairman also stated the Brown County Joint municipal court needed

more funding and will need an additional \$200.

Gary Jonet stated there is an issue with a culvert on Kelsi Jean Court.

Discussion held regarding culverts. Culverts, terrain, bedrock, etc. special circumstances will be held on next month's meeting.

9. Clerk and Treasurer Reports

Treasurer explained she would put up a posting regarding the dog license fees.

Treasurer read the October report Total Balance on hand equals \$96,539.31

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

10. Pay Bills

Motion made by Supervisor Jacobs to review the bills and sign the vouchers. Second by Supervisor Dequaine. Motion Carried. 3-0

11. Adjourn

Motion made by Supervisor Jacobs to adjourn with a second by Supervisor Dequaine.

Motion Carried. 3-0 Adjourned at 9:00 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay