

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY October 12, 2010**

Time: 7:00 pm – 8:35 pm

Location: Town Hall

Next Meeting: October 20th, 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 September meeting minutes

Motion made to approve the September minutes as presented by Supervisor Dequaine with a second by Supervisor Jacobs. Motion Carried. 3-0

2. Review Planning Commission minutes – no meeting to report

3. Review Board of Appeals minutes – no meeting to report

4. Review Zoning Administrator Report and Building Inspector Report

There has not been a report from the Building Inspector for the last 2 months (August and September). The last report we've received was for the month of July, 2010.

Motion made by Supervisor Jacobs to approve the Zoning Administrator Report. Second by Supervisor Dequaine. Motion Carried. 3-0

5. Champion Estates Road Acceptance

Motion made by Supervisor Jacobs to accept the roads of Champion Estates Subdivision as town roads as they have met the town road specifications and add them to our mileage report to be submitted to the WDOT. Second by Supervisor Dequaine. Motion Carried. 3-0

6. Vagon Lane / Road bids

Chairman Dechamps explained the survey was received today from the surveyor, Mr. Peot. The Chairman also stated he has received expressed interest from the following contractors: Dave Mertens, Advance Construction, Cravillion Trucking & Excavating, and Theys Excavating. The listed who have contacted with interest have been notified that the bid date is extended to October 20th at 7:00 pm in order to review the survey and contact the utilities.

7. Dog Licenses

Treasurer Jadin stated Brown County has increased the dog license fees - neutered and spayed fees are now \$3.50 and the non- neutered and spayed fees have been increased to \$8.50. Treasurer Jadin explained that a multiple dog license consists of 4-12 dogs. The town currently charges \$5.00 for neutered and spayed and 10.00 for non-neutered and non-spayed and the town's fee for a kennel/multiple dog license is \$40.00. Motion made by Supervisor Dequaine to increase \$5.00 to all dog license fees across the board. The new fees would be \$10.00 for neutered and spayed dogs, \$15.00 for non-neutered and

non-spayed, and \$45.00 for a kennel/multiple dog license. Second by Supervisor Jacobs. Motion Carried. 3-0 Motion made by Supervisor Dequaine that the Treasurer, who currently issues the dog licenses, receive \$2.00 for every license issued. Second by Supervisor Jacobs. Motion Carried. 3-0

8. Snow Plowing

Chairman Dechamps stated Dave Mertens has expressed interest in snow plowing the town roads. The Chairman gave the floor to Mr. Mertens. Dave questioned the board if the town would be interested in seeking independent services. Chairman stated the town does currently have a contract with Brown County for the remainder of this year. Further discussion was held. The board decided to table the issue at this time.

9. Any Other Business

No other business presented.

10. Clerk and Treasurer Reports

Chairman stated the Clerk and Treasurer's reports will be presented and reviewed at the budget planning meeting on the 20th of October.

The treasurer stated the Building Inspector has only paid up to June – Chairman will contact R. Mark Inspections.

11. Pay Bills

Motion made by Supervisor Dequaine to review the vouchers and pay the bills with a second by Chairman Dechamps. Motion Carried. 3-0

12. Adjourn

Motion made to adjourn by Supervisor Dequaine with a second by Chairman Dechamps. Motion Carried. 3-0 Adjourned at 8:35 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay