

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY September 16, 2010**

Time: 7:00 pm – 8:30 pm

Location: Town Hall

Next Meeting: October 12, 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 August meeting minutes

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

2. Review Planning Commission minutes

Motion made by Supervisor Dequaine to approve the Planning Commission minutes from August 17, 2010, September 7, 2010, and September 14, 2010. Second by Supervisor Jacobs. Motion Carried. 3-0

3. Review Board of Appeals minutes – no meeting held

4. Review Zoning Administrator Report and Building Inspector Report

Supervisor Dequaine made a motion to accept the Zoning Administrator report dated 8/10/10 to 9/15/10. Second by Supervisor Jacobs. Motion Carried. 3-0

There was not a Building Inspector report presented.

5. Chad Derenne property

Chad Derenne present to see what his options are to begin building a road off of Vagon Lane. The portion of Vagon Lane which is town road is assumed to be 150 ft. and had never been constructed. Motion made by Supervisor Jacobs for the town to publish the said portion of town road for bids to construct the road from the existing Vagon Lane to the Chad Derenne property. Distance is approximately 150 ft. Second by Supervisor Dequaine. Motion Carried. 3-0 Clerk to post for bids.

6. CSM – Jeff Jensen

Motion made by Supervisor Jacobs that the CSM which is part of GB-297 for Jeff Jensen be approved with the understanding that Lot 1 has zero tolerance and the set backs for Lot 2 are not in compliance with our current zoning ordinances. Supervisor Jacobs noted that the existing house on that lot had been there prior to 1986. Second by Supervisor Dequaine. Motion Carried. 3-0

*See Exhibit A

7. NIMS Training

The Town Board is required to complete the FEMA Government Training course IS-704 NIMS (National Incident Management System) Communications and Information Management. The Chairman, Supervisors, and Clerk will meet on Tuesday, September 28th to complete the required course.

8. New Franken Fire Dept. / DWD

Chairman explained Attorney, Steve Gillis is currently handling the legalities regarding the New Franken Fire Department Workman's Compensation with the State of Wisconsin Department of Workforce Development.

9. Any Other Business

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

Larry DeKeyser was present to question whether he would need to put a culvert in on his property due to its elevation. The Board stated that all residents must have a culvert and the culvert must meet the town's specifications.

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

Treasurer stated that Brown County has increased the dog license fees. The fee of \$3.00 has been increased to \$3.50 and the fee of \$8.00 has increased to \$8.50. The multiple dog license has been increased to \$36.50. This will be put on the October agenda for further discussion.

10. Clerk and Treasurer Reports

Treasurer presented report. – Monies on hand - \$140,282.04

Motion made by Supervisor Dequaine to accept the Treasurer report. Second by Supervisor Jacobs. Motion Carried. 3-0 The Board stated the Clerk's report will be read at the October meeting.

11. Pay Bills

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

12. Adjourn

Motion made by Supervisor Dequaine to adjourn with a second by Supervisor Jacobs. Motion Carried. 3-0 Adjourned at 8:30 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay