

TOWN OF GREEN BAY, BROWN COUNTY, WISCONSIN
MINUTES OF TOWN BOARD MEETING
Tuesday, November 4, 2003

Time: 7:00 pm – 8:55 pm

Location: Town Hall

Next Meeting: December 2, 2003

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Supervisor Mike Saharsky, Clerk Debbie Mercier, Treasurer Doris Jadin, Constable Delano Jansen

Gary Jonet, Zoning Administrator and Dianne Jacobs, Secretary Planning Commission were also present
18 Residents were present.

Chairman Lee Dechamps called the meeting to order at 7:00 pm.

- 1. For the Town Board to discuss and adopt the Year 2004 Budget for the Town of Green Bay.**
Supervisor Saharsky made a motion to accept the 2004 budget as amended. Second by Supervisor Dequaine. Motion Carried. 3-0 Exhibit A
- 2. Review and Take Action on October meeting minutes**
Supervisor Saharsky made a motion to accept October minutes as presented. Second by Supervisor Dequaine. Motion Carried. 3-0
- 3. Review Planning Commission minutes**
Supervisor Saharsky made a motion to accept minutes as presented. Second by Supervisor Dequaine. Motion Carried. 3-0
- 4. Review Board of Appeals minutes**
There was no meeting – no minutes to present.
- 5. Review Zoning Administrator Report**
Supervisor Dequaine made a motion to accept report as presented. Second by Chairman Dechamps. Motion Carried. 3-0
The Zoning Ordinances can be viewed on the Town's Web Page.
- 6. Insurance Review – Denmark Insurance**
Mark Verbeten reviewed Town's Insurance Coverage questions with the Board.
Plan under Continental Western – Gems Pak Program
Mark will attend the February meeting with complete information and information regarding the inflation guard.
- 7. Public Comments Regarding Town Issues**
Supervisor Saharsky made a motion to open the floor. Second by Supervisor Dequaine.
Betty DeCleene – recommended to set up insurance review at 6:30 pm – prior to the regular meeting.
Dave Charles – questioned if there would be discussion on lighting
Linette Servais – request to read statute 60.323 out loud which regards compensation for town board members
Read by Supervisor Saharsky.
Betty DeCleene – explained the Chairman is both an elected official and an appointed officer.
Supervisor Saharsky – explained we would check into it with the Town's Association lawyer on Chairman Dechamps position.
Gary Jonet – questioned if the DeJardin Estates are still private.
They have not met town road specifications as of this time, therefore they are not currently town roads.
Linette Servais – questioned why aren't the roads in the subdivisions required to be turned over to the town? And why are we letting people build houses on these roads without them being town roads?
They will remain the responsibility of the land owner until the roads meet the specifications of the town to become town roads.

Supervisor Dequaine made a motion to close the floor. Second by Supervisor Saharsky. Motion Carried 3-0

8. Snow Plowing

Discussion held – Merten’s contract is for private roads – some private drive ways are currently being plowed by the county and are paid by the land owner. Doris Jadin explained this was initially stated for the handicapped but, due to discussion on discrimination, it was opened up to others.

We will continue to do as we had in the past year, plowing private driveways/roads (treasurer has a listing of property owners) as long as the fee is paid to the treasurer in advance. This will remain for the winter of 2003-2004.

Supervisor Dequaine made a motion to table this issue to be discussed again for the winter of 2004-2005. Second by Supervisor Saharsky. Motion Carried. 3-0

9. Century Tel / Tele-Video

Supervisor Saharsky would like to check with other towns regarding this type of franchise agreement. Board had some questions for Century Tel

Board decided to table until the December meeting. Clerk will contact representative to see if she can attend the December 2nd Town Board meeting.

10. Amend Standards for Town Roads Resolution

Supervisor Saharsky made a motion to correct item #G on Resolution #2003-1 to read as follows: Engineered drainage plan designed according to the Town’s specifications or subject to the approval of the Town Board. Second by Supervisor Dequaine. Motion Carried. 3-0 Exhibit B

11. Committee Reports

A. Appointing / committees

The Public Safety committee would like to add Bob Boncher as a committee member.

Supervisor Saharsky will call members to get the first meeting started.

The Inspection Committee will consist of Shirley Gomand, Lyle Tielens, Louie DeCleene, Todd Pennings, and Chairman Dechamps. Lee will call members to get the first meeting Started.

Supervisor Saharsky made a motion to have the above people on the committees as mentioned. Second by Supervisor Dequaine. Motion Carried. 3-0

12. Treasurer and Clerk’s Report

Supervisor Dequaine made a motion to accept report. Second by Supervisor Saharsky. Motion Carried. 3-0 **Ending September, 2003**

Checking Account	\$ 2,963.00
Money Market Account	\$153,004.99
Bank of Luxemburg Inv. Choice	\$ 23,389.52
Special Tax Account	\$ 113.14
Total Monies on Hand	\$179,470.65

Clerk reviewed Monthly expenses and incomes ending September, 2003 – match with Treasurer’s balances.

There was discussion regarding the street light issue – it will be put on next month’s agenda.

13. Pay Bills

Supervisor Dequaine made a motion to pay bills # **10570** through # **10586**. Second by Chairman Dechamps. Motion Carried. 3-0

Chairman Dechamps read a letter of complaint regarding zoning administrator. Discussion of the need for rezoning of the Norbert Cravillion property.

Gary Jonet – explained he had already talked to the owners of this property, but he will talk to them again

Supervisor Saharsky made a motion to take funds out of the Savings Account to cover negative in Public Safety and Capital Outlay. Second by Supervisor Dequaine. Motion Carried. 3-0

14. Adjourn

Supervisor Dequaine made a motion to adjourn. Second by Chairman Dechamps. Motion Carried. 3-0

Adjourned at 8:55 pm.

Submitted By: Debbie Mercier, Clerk

