

TOWN OF GREEN BAY, BROWN COUNTY, WISCONSIN

MINUTES OF TOWN BOARD MEETING

Tuesday, October 7, 2003

Time: 7:10 pm – 9:40 pm

Location: Town Hall

Next Meeting: October 7, 2003

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Supervisor Mike Saharsky, Clerk Debbie Mercier, Treasurer Doris Jadin, Constable Delano Jansen Gary Jonet, Zoning Administrator also present
18 Residents were present.

Chairman Lee Dechamps called the meeting to order at 7:10 pm.

1. Review and Take Action on September meeting minutes.

Motion made to accept minutes as presented made by Saharsky 2nd by Dequaine. Motion Carried. 3-0

2. Review Planning Commission minutes.

No minutes presented.

3. Review Board of Appeals minutes

Motion made to accept minutes as presented made by Saharsky 2nd by Dequaine. Motion Carried. 3-0

4. Review Zoning Administrator Report

Supervisor Saharsky questioned how fee schedule is set. Gary Jonet explained.

Zoning Administrator gives report which shows town income and his salary on each permit issued.

Motion made by Dequaine to accept report as presented 2nd by Saharsky. Motion Carried. 3-0

5. Public Comments regarding Town issues

Motion made by Saharsky to open floor 2nd by Dequaine. Motion Carried. 3-0

Larry Pinchart questioned when the roads would be repaired.

Don Monyette thanked the board for the help with the clean up on the Villwock property.

Sharon Depeau questioned who to contact to put in a culvert.

Motion made by Saharsky to close the floor 2nd by Dequaine. Motion Carried. 3-0

6. Bids for Edgewater Beach, VanLanen, and Williams Rds

Chairman Dechamps opened sealed bids. As follows:

Ace Sewer & Water - \$20,825.00 - Exhibit A

Mertens & Sons - \$11,560.00 - Exhibit B

Harold Tauschek Excavating - \$10,500.00 - Exhibit C

Northwoods, LLC - \$8,325.00 - Exhibit D

*Note as exhibits in minutes.

Motion made by Dequaine to accept Harold Tauschek Excavating bid for road work on VanLaanen Rd., Williams Rd., and Edgewater Beach Rd. 2nd by Saharsky. Motion Carried 3-0

7. Brown County Planning/Resolution for grant money

Motion made by Saharsky to pass Brown County Planning resolution for grant money on the behalf of the Town of Green Bay 2nd by Dequaine. Motion Carried. 3-0

8. Town Assessor Contract

Assessor Bob DeMuth in attendance – stated he is proposing a contract the same as it has been for the past two years – no changes. *Note Exhibit E

Motion to accept Bob DeMuth’s contract made by Dequaine 2nd by Saharsky. Motion Carried. 3-0

9. Rental of Town Hall/Insurance

Motion made by Saharsky to table this issue until future or another group decides to take the responsibility of the rental 2nd by Dequaine. Motion Carried. 3-0

*Note Exhibit F – Denmark Insurance Center.

10. Committee Reports

Bob Stapleford gave report regarding voter registration – this has currently gone down in price. Supervisor Saharsky explained an accounting program offered to Towns.

Reference: Townhallinc.com

Road Committee had nothing to report however, two people must attend a schooling on road rating. The Road Committee will be meeting soon to fill out the TRIP forms.

Chairman Dechamps explained we are getting to the point where we need a building inspection committee.

11. Treasurer and Clerk’s Report

Treasurer received the Department of Transportation check today.

Ending September, 2003

| | |
|-------------------------------|---------------------|
| Checking Account | \$ 4,800.00 |
| Money Market Account | \$144,156.23 |
| Bank of Luxemburg Inv. Choice | \$ 23,389.52 |
| Special Tax Account | \$ 113.14 |
| Total Monies on Hand | \$172,458.89 |

Clerk reviewed Monthly expenses and incomes – match with Treasurer’s balances.

Motion made by Dequaine to accept Treasurer and Clerk’s reports 2nd by Saharsky.

Motion Carried. 3-0

12. Pay Bills

Motion made by Saharsky to pay bills # 10537 through # 10569

2nd by Dequaine. Motion Carried. 3-0

13. Adjourn

Motion made to adjourn made by Dequaine 2nd by Dechamps. Motion Carried. 3-0

Adjourned at 9:40 pm.

Submitted By: Debbie Mercier, Clerk