

**TOWN OF GREEN BAY, BROWN COUNTY, WISCONSIN  
MINUTES OF TOWN BOARD MEETING  
Tuesday, June 12, 2007**

**Time: 7:00 pm – 8:45 pm**  
**Location: Town Hall**  
**Next Meeting: July 10, 2007**

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine Supervisor Dianne Jacobs, Clerk Debbie Mercier, Treasurer, Doris Jadin, Constable Robert Geyer, Zoning Administrator, Gary Jonet  
10 Residents were present

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

**1. Review and Take Action on May meeting minutes**

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

**2. Review Planning Commission minutes**

Motion made by Supervisor Dequaine to accept the minutes as read with a second by Supervisor Jacobs. Motion Carried. 3-0

**a. appoint Planning Commission member**

Motion made by Chairman Dechamps to appoint Bob Boncher as a member of the Planning Commission with a second by Supervisor Jacobs. Motion Carried. 3-0

**b. Planning Commission Secretary salary / Typing of Ordinances**

Supervisor Jacobs explained Dawn Goodman would be willing to type the ordinances. Dawn will check with Brown County to see if they have the ordinances available on disc or if they can be transferred electronically.

Issue will be tabled until next month.

**3. Review Board of Appeals minutes – no meeting held.**

**4. Review Zoning Administrator Report and Building Inspector Report**

Motion made by Supervisor Jacobs to accept the Zoning Administrator report and the Building Inspector report as presented. Second by Supervisor Dequaine. Motion Carried. 3-0

**5. Rockwood Point / Jonathan and Karen Tammela landscape request**

Jonathan and Karen Tammela present to present and explain the request. See Exhibit A  
Motion made by Supervisor Jacobs to approve the request as presented for the landscaping at the end of Rockwood Point Drive with a second by Supervisor Dequaine. Motion Carried. 3-0

**6. Mercier Rd Construction Bids**

Paul Willis from Meade & Hunt present to explain the bids. Meade & Hunt received eight bids. The lowest bid was received from Mike Maroszek with Maroszek Excavating 490,000 , Chairman Dechamps spoke with many of the project bidders and they all agreed the project cost could be cut some. Paul Willis explained there are ways to shave the costs. He explained there are less expensive geo-grid available. The geo-grid in the bid is on the high end of the spectrum. Supervisor Jacobs questioned if the project could be done over a 2 year time period and she questioned if it would be better to leave the base sit for a year before putting the final black top. Paul Willis explained it would postpone the cost, but in the end it would not save. He stated typically they do the base the first year, wait a year and then put the top coat on the following year. Some of the ways

to cut the costs would be by cutting back on the geo-grid and/or using a less expensive geo-grid, also they could reuse the asphalt that is out there. Chairman Dechamps questioned the cost of the curbing as opposed to not having the curbing at all? Paul Willis explained the road would have to be wider, more stone would be needed and there would be the potential to have to move the utility poles at a cost. Paul Willis explained there are also some issues with the fiber optic lines and they are looking for a time line from SBC. Paul feels that with working with Mike Maroszek they can look at areas to cut the costs and come back with another proposal. One suggestion was the purchasing of materials direct. Further discussion held.

Board scheduled a special meeting with Meade & Hunt and the contractor to go over the proposal and discuss areas to cut costs, the meeting was scheduled for the 21<sup>st</sup> of June, 2007 at 7:00 to be held at the Town Hall.

#### **7. Liquor License Applications**

Motion made by Supervisor Dequaine to approve the liquor license applications for the following Class B Fermented Malt Beverage and Intoxicating Liquor applicants: Lipsky's on The Bay, Inc., Lipsky's Pizza and Burgers, Chuck's Dyckesville Bowl Inc., Sweet Seasons Inc., Rock Falls Supper Club, The Clubhouse Bar and Grill, and Palm Gardens of Champion, LLC. Applications for the Class A Fermented Malt Beverage and Intoxicating Liquor Licenses to: 54 T-Mart and 57 Self-Serve. And a Temporary Class B License to St. Joseph Parish for the 2007 Church Picnic. Second by Supervisor Jacobs. Motion Carried. 3-0

#### **8. Any Other Business**

Motion made by Supervisor Dequaine to open the floor to the public. Second by Supervisor Jacobs. Motion Carried. 3-0

Chairman Dechamps explained there was a request to widen George Drive to 40 ft and black top the remaining portion of George Drive. By widening the road, the bus and garbage truck would be able to turn around. The chip seal bid was \$4,500 for the single lane as is. The property owners received a bid for black top from Pigeon Asphalt for \$14,700 for the widened road. Further discussion held. Board would like to wait until there is a decision made with the Mercier Road project. George Drive will be put on the agenda for July. Further discussion held on Mercier Road project.

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

#### **9. Clerk and Treasurer Report**

Treasurer read report – Total monies on hand \$296,679.33

Motion made by Supervisor Dequaine to accept the Treasurer's report with a second by Supervisor Jacobs. Motion Carried. 3-0

Motion made by Supervisor Jacobs to accept the Clerk's report with a second by Supervisor Dequaine. Motion Carried. 3-0

#### **10. Pay Bills**

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

#### **11. Adjourn**

Motion made by Supervisor Dequaine to adjourn with a second by Supervisor Jacobs. Motion Carried. 3-0 Adjourned at 8:45 pm.