# Town of Green Bay Brown County, WI Minutes of Annual Town Meeting Tuesday, April 19, 2022

The Town of Green Bay Board will meet at the Town Hall located at 5999 County Road K, New Franken, WI on Tuesday, April 19, 2022 at 7:00 pm for the Annual Town Meeting.

Time: 7:00 pm - 7:20 pm Location: Town Hall

Attendance: Chairman Cary Dequaine, Supervisor Ryan DeBroux, Supervisor Matt Bosman, Treasurer, Lori

Geniesse, Clerk Debbie Mercier, Constable Jeff DuBois, and Zoning Administrator Gary Jonet.

It is noted, the annual meeting notice was properly posted. 21 residents present

Motion made by Sup DeBroux with a second by Sup Bosman to have Chairman Dequaine chair the annual meeting.

Motion made to open the floor by Sup DeBroux with a second by Sup Bosman. Voice vote 3-0 Motion Carried.

## Review last year's minutes

Review of last year's minutes. Motion made by Matt Bosman to accept the annual meeting minutes from the annual meeting April 13, 2021. Second by Jason Miller. All Ayes. Motion Carried.

### Review Financial Statements – Town & Fire Dept.

Electors reviewed the Financial Statements for the Town and Fire Department. Discussion held regarding the funds received for the proposed digester project. Sup DeBroux explained some of the fire department expenses and explained how the Town of Green Bay pays 33% for operating expenses and 33% for capital. Discussion held regarding the smelt fry fundraiser. Sup Bosman commended the New Franken Fire Department for how they handle their finances. Motion made by Jason Miller to accept the Financial Statements for the town and the fire department. Second by John Metzler. All Ayes. Motion Carried.

## **Bridge Fund for 2022 Taxes**

Discussion held regarding the bridge fund. The town

Motion made by Dawn Goodman to not allocate any funds in the bridge fund for 2022. Gary Jonet second the motion. All Ayes. Motion Carried.

#### Any other business presented by the Electors

DJ Fameree lives on Valhalla subdivision stated Valhalla took a hit this winter, Sup Bosman stated the ruts and potholes on Odin and Valhalla will get done sooner than later. What has to be decided if the high spot on Odin Lane will be done due to water drainage. Sup DeBroux stated the potholes will be filled in once the materials are available. Mike Gilson asked who takes care of County Line Rd south of Cty Rd SS. It was determined that the water issue is actually on Cty Rd SS and would be either a County issue, either Brown County or Kewaunee County. The Board stated they could mention it to Paul Fontecchio. Dawn Goodman asked about the raise the Board was looking at. Chairman Dequaine stated they are not looking for a raise, but rather a per diem for extra meetings they are required to attend.

#### Adjourn

John Metzler made a motion to adjourn with a second by Jason Miller. All Ayes. Motion Carried. Meeting adjourned at 7:20 pm.

Submitted by: Debbie Mercier, Clerk