

**TOWN OF GREEN BAY
BROWN COUNTY, WI
Regular Town Board Meeting
April 09, 2024**

Time: 7:16 pm to 8:40 pm

Meeting began immediately following the Annual Meeting which began at 7 pm

Location: Town Hall

Attendance: Chairman Cary Dequaine, Supervisor Matt Bosman, Supervisor Ryan DeBroux, Clerk Debbie Mercier, Treasurer Lori Geniesse, Contable Jeff DuBois, Zoning Administrator Jason Miller

10 Residents Present

It is noted the meeting was properly posted.

1. Call to Order

Chairman Dequaine called the meeting to order at 7:16 pm. Opened with reciting Pledge of Allegiance.

2. Review and Take Action on March meeting minutes

Motion made by Sup DeBroux to accept the March regular town board meeting minutes dated March 12, 2024 as presented. Second by Sup Bosman. Voice vote 3-0 Motion Carried.

3. Review Planning Commission minutes - there was no meeting held

4. Review Board of Appeals minutes – there was no meeting held

5. Review Zoning Administrator Report and Building Inspector Report

Motion made by Sup Bosman to accept the Building Inspector report for March 2024. Second by Sup DeBroux. Voice vote 3-0 Motion Carried Motion made by Sup Bosman to accept the Zoning Administrator Report from 3/12/24 through 4/09/24. Second by Sup DeBroux. Voice vote 3-0 Motion Carried.

6. Bridge Inspection Proposal

Received 2024 – Routine Bridge Inspections from Ayres contract

Motion by Sup Bosman to enter into an agreement for 2024 bridge inspections with Ayres. Second by Sup DeBroux. Voice Vote 3-0 Motion Carried. cost of \$2,400.

7. Potential vacation of portions of Edgewater Beach Rd right-of-way

Chairman explained Cottage Row goes from Rockwood Point to the end of Edgewater Beach Rd, it is not currently developed. The town does not want to be responsible for putting in a road, much of the details goes back to 1922. Motion made by Sup Bosman Vierbicher Surveying to move forward to do the customer contact and pre-work to vacate the portions of Edgewater Beach Rd right-of-way. Second by Sup DeBroux. Sup Bosman added to have Vierbicher, agent Brad Rymer contact the property owners. Second by Sup DeBroux. Voice vote 3-0 Motion Carried.

8. Old Business

A. Zoning Ordinance enforcement/violation – County Rd K – Roberts

Chairman stated semi tractor has a flat tire. Discussion held regarding the weather conditions. Board determined they would be moving forward as usual.

B. Zoning Ordinance enforcement/violation – Edgewater Beach Rd – Johnson

Chairman Dequaine asked Clerk when the citation was mailed. Clerk explained, the citation was signed and mailed certified mail March 29, 2024. Discussion held, it hasn't been 30 days yet.

9. Constable Report – nothing to report

10. Open floor for Public Comment

Motion to open the floor made by Sup Bosman with a second by Sup DeBroux. Voice vote 3-0 Motion Carried. Gary Quinn questioned about the burned down cottage that has been burned down for 2 years now. Discussion held. Board stated it doesn't really fall into a nuisance category.

Dawn Goodman thanked the Board and everyone who helped to get everything cleaned up after the storm and electrical damage. Sup DeBroux complimented the election. Discussion held regarding the election and election audit. Brad Dechamps stated Mercier Rd potholes are getting big. Dawn Goodman stated more damage on Depeau Rd. Board stated they are meeting with Theys and Kewaunee Cty and David DuBois about filling and various road repair. Motion to close the floor made by Sup Bosman with a second by Sup DeBroux. Voice vote 3-0 Motion Carried.

11. Correspondence Received

Sup DeBroux stated the Fire Dept received a check from the Pete Mathu family of \$800 on behalf of Pat Mathu. Sup DeBroux questioned if they would start talking about a loan. Discussion held regarding adjoining property and future land possibilities for the NFFD.

Zoning Administrator, Jason Miller received an email from Bug Tussel, from what he understands there is no permitting process for fiber optic. Jason will forward email to Board members.

12. Clerk and Treasurer Reports

Treasurer report – Expenses for end of February, 2024 totaled \$1,131,535.26 and Income for February was \$1,218,465.04 total monies on hand for end of February, 2024 was \$952,883.57.

January, 2024 end of month expenses totaled \$2,046,035.43. Income received January, 2024 was \$2,235,715.37. Total monies on hand for end of January, 2024 was \$865,953.79

Motion made by Sup Bosman to accept the clerk and treasurer reports for the month of January and February. Second by Sup DeBroux. Voice vote 3-0 Motion Carried.

13. Review Vouchers and Pay Bills

Motion made by Sup Bosman to review the vouchers and pay the bills with a second by Chairman Dequaine voice vote 2-0. Motion Carried. Check numbers paid 16486 to 16515.

14. Next Meeting Dates/Adjourn

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

Meeting adjourned at 8:40 pm.

Next regular meeting will be Tuesday, May 14th at 7 pm

Board of Review is on June 3rd 5 pm.

Submitted by: Debbie Mercier, Clerk