

**TOWN OF GREEN BAY
BROWN COUNTY, WI**

Minutes of Meeting of Tuesday, August 20, 2024

It is noted, this meeting immediately followed a Special Town Meeting of the Electors which began at 7:00 pm.

Time: 7:23 pm to 8:45 pm

Location: Town Hall

Attendance: Chairman Cary Dequaine, Supervisor Ryan DeBroux, Supervisor Matthew Bosman, Clerk Debbie Mercier, Treasurer Lori Mercier, Constable Jeff DuBois, and Zoning Administrator Jason Miller

13 Residents Present

It is noted the meeting was properly posted.

1. Call to Order

Chairman called the meeting to order at 7:23 pm. Opened by reciting the pledge of allegiance.

2. Review and Take Action on July meeting minutes

Sup DeBroux commented the T is missing on the Town of Green Bay in the title of the minutes. Clerk to correct. Motion made by Sup DeBroux to accept the minutes of July 9, 2024. Second by Sup Bosman.

3 Aye 0 Nay 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 Supervisor Bosman to accept the Zoning Administrator report dated 7.09.24 through 7.31.24 and the Building Inspector Report for July of 2024. Second by Sup DeBroux. 3 Aye 0 Nay Motion Carried

6. Purchase of property adjacent to the New Franken Fire Department

As discussed in the prior special meeting this evening, the Town of Green Bay is going to make a purchase for the land adjacent to the New Franken Fire Dept. The purchase price with closing costs was \$576,120.36 in which the Town of Green Bay was responsible for 1/3 - the amount of \$192,040.12. This is a joint purchase with the Town of Scott and the Town of Humboldt.

7. Temporary Liquor License for St Joseph's Parish

Motion made by Sup Bosman to approve the temporary "Class B" liquor license for St Joseph's Parish for their church picnic which will be held on Sunday, September 8th. Second by Sup DeBroux. 3 Aye 0 Nay Motion Carried

8. Temporary Liquor License for Noble Roots Brewing

(Midwest Viking Festival - Feast event to be held at Bay Shore Park)

A representative of Noble Roots Brewing was present. He stated the Midwest Viking organization puts on a Viking Festival, they have jewelry making, coin making, and other events. This year the event will be held early October. He stated they had lost some grant funding for the event; this is a traditional Viking event. They are holding a fundraising event on Friday, September 13th at Bayshore Park in which they will have demonstrators. Noble Roots will have a 5'x10' tap trailer with some of their craft beers. He stated Noble Roots is insured and will bring their bartenders. Sup DeBroux made a motion to issue a temporary "Class B" liquor license to Noble Roots Brewing for event held at Bayshore Park on Friday, September 13th. Second by Sup Bosman.

3 Aye 0 Nay Motion Carried

9. Old Business

A. Vacation of portions of Edgewater Beach Rd right-of-way

Chairman Dequaine talked to surveyor; he is still working with Pete Dorsch. It's at a stand-still.

B. Billboards / potential Moratorium

Chairman Dequaine stated he had spoken with Attorney Steffek and Atty Steffek is looking into it.

10. Constable Report

Jeff stated he had one complaint made for the month; a garbage dump made on Rockwood Point. Chairman Dequaine stated he will make arrangements with Brown County to have the garbage picked up.

11. Correspondence Received

Sup Bosman stated a couple of people had questioned Wisconsin Public Service in the area. Discussion held; no further correspondence received

12. Open Floor for Public Comment

Sup Bosman made a motion to open the floor for public comment. Second by Sup DeBroux. 3 Aye 0 Nay Motion Carried. Jeff mentioned regarding tree removal, he knows someone who is looking for work. Eric Estel questioned how many billboard requests came in. Jason stated 3 approved in the last 6 months and 2 more requests. Discussion held, it was mentioned Town of Scott put a hold on billboards, so that might be why we are getting an increase. There has been an increase of signs on wheels, Jason stated it is hard to keep up. Discussion held regarding personal property and if the signs are taxed. It was stated the landowner was taxed for the signs. John Metzler mentioned there is a new law that started last year regarding signs and the way they are taxed, the State has individual townships put it on their tax bill. Jason stated a concern regarding the light on Jones sign, Jones is going to switch the direction of the light.

Motion made by Sup Bosman to pull \$44,808.92 out of the Stadium Tax Fund to put toward the amount to close for the purchase of the land adjacent to the New Franken Fire Dept. Second by Sup DeBroux. 3 Aye 0 Nay Motion Carried. Motion to withdraw \$147,231.20 out of the savings account to cover the balance of the land purchase of the New Franken Fire Dept. Second by Sup Bosman. 3 Aye 0 Nay Motion Carried.

Motion to close the floor made by Sup Bosman with a second by Sup DeBroux. 3 Aye 0 Nay Motion Carried.

13. Clerk and Treasurer Reports

Treasurer read the report, total monies on hand equals \$925,385.56. Total available funds less Stadium Tax Refund, recovery funds, cemetery funds, and fire fund equals \$601,983.53

Expenses for the month of June, 2024 were \$57,439.17. Income for the month of June totals \$921.75.

Treasurer balances agree with Clerk totals. Motion made by Sup DeBroux to accept the Clerk and Treasurer reports as presented. Second by Sup Bosman. 3 Aye 0 Motion Carried

14. Review Vouchers and Pay Bills

Motion made by Sup DeBroux to review the vouchers and pay the bills. Second by Sup Bosman. 3 Aye 0 Nay Motion Carried. Check numbers paid 16593 to 16620

15. Next Meeting Dates/Adjourn

Board of Review is September 9th at 5 to 7 pm. - Regular Meeting is September 10th - Budget Prep October 15th at 7 pm - Election November 5th - Budget Hearing and Regular Meeting is November 12th

Motion made by Sup DeBroux to adjourn with a second by Sup Bosman. 3 Aye 0 Nay Motion Carried

Adjourned at 8:45 pm.

Submitted By: Debbie Mercier, Clerk