### TOWN OF GREEN BAY BROWN COUNTY, WI Regular Town Board Meeting February 8, 2022

Time: 7:00 pm to 8:00 pm Location: Town Hall

Attendance: Chairman Cary Dequaine, Supervisor Ryan DeBroux, Supervisor Matt Bosman, Clerk Debbie Mercier, Treasurer Lori Geniesse, Zoning Administrator Gary Jonet

8 Residents Present

It is noted, the meeting was properly posted.

### 1. Call to Order

Chairman Dequaine called the meeting to order at 7:00 pm. Opened with Pledge of Allegiance

## 2. Review and Take Action on January meeting minutes

Motion made by Sup Bosman to accept the minutes dated January 11, 2022 as presented. Second by Sup DeBroux. 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 DeBroux to accept the reports as presented. (Zoning Administrator dated 1/11/2022 through 2/08/2022 & Building Inspector for the month of January, 2022) Second by Sup Bosman. Voice vote 3-0 Motion Carried.

6. Insurance Renewal – skipped to item #7, Insurance agent was not present for the meeting.

### 7. Old Business

# A. Robinsonville Presbyterian cemetery

Chairman stated we received information from the attorney, the town's attorney has some questions which have been sent to the attorney for the Robinsonville Presbyterian cemetery. The attorney hopes to have the final papers by the March meeting. Sup DeBroux made a motion that the Town of Green Bay keep the money that comes from the Robinsonville Presbyterian church to be kept in a separate fund for the maintenance of the cemetery. Second by Sup Bosman. Voice vote 3-0 Motion Carried. Kevin Tielens was present, he stated there is an annual filing that needs to be handled with the State, Kevin would be willing to take that over if the town would like him to. Discussion held.

Sup DeBroux stated some of the signs which were recently ordered are the same size as the current street signs, but some are a different size and would require different size brackets.

# 8. Constable Report

Constable DuBois stated the renter down on Edgewater Beach Rd which had the issue regarding the abandoned vehicle had contacted him, he gave her the two options, remove it or register the vehicle.

### 9. Correspondence Received

Clerk informed of correspondence received: Brown County maintenance agreement, will put on next month's agenda, change of location of the Brown County Municipal Court meetings for the months of July and October,

July to be at Town of Wrightstown July 21, 2022 and October host will be Town of Eaton, October 22, 2022, Brown County Recycling information received, Annual survey of local government finances from the 2022 Census of Governments, Farmland Preservation report

### 10. Any other Business Authorized by Law

### A. Open floor for public comment

Motion made by Sup DeBroux to open the floor with a second by Sup Bosman. Voice vote 3-0 Motion Carried Dawn said we might need an application regarding cemeteries, Dawn will look into cemeteries more closely. Brad Dechamps commented they need to put flashing lights on T and K, the rumble strips aren't working, they blow right throw that corner, he requested we contact Brown County Highway commissioner. Chairman Dequaine will contact Paul Fontecchio. Discussion held regarding traffic issues. Sup DeBroux made a motion to close the floor with a second by Sup Bosman. Voice vote 3-0 Motion Carried.

### 11. Clerk and Treasurer Reports

November, 2021 – monies on hand as of 11/30/2021 was \$401,317.14 Income totaled \$31,695.31 and the Expenses for the month of November, 2021 was \$14,803.53. December, 2021 – monies on hand as of December 31, 2021 was \$367,443. Income for the month of December was \$29,061.05 and the Expenses for the month of December was \$62,935.19. Motion made by Sup Bosman to accept the clerk and treasurer reports for November and December, 2021. Second by Sup DeBroux. Voice vote 3-0 Motion Carried.

#### 12. Review Vouchers and Pay Bills

Motion made to review the vouchers and pay the bills made by Sup DeBroux second by Sup Bosman. Voice vote 3-0 Motion Carried.

### 13. 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 8:00 pm. Next regular meeting March 8<sup>th</sup> at 7 pm Financial audit March 22<sup>nd</sup> at 6 pm April 12<sup>th</sup> at 7 pm – Regular Meeting April 19<sup>th</sup> at 7 pm – Annual Meeting

Submitted by: Debbie Mercier, Clerk