

**MINUTES of MEETING
TOWN OF GREEN BAY
BROWN COUNTY, WI
Tuesday, January 09, 2024**

Time: 7:00 pm to 7:50 pm

Location: Town Hall

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

8 Residents Present

It is noted the meeting was properly posted.

1. Call to Order

Chairman Dequaine called the meeting to order at 7 pm. Sup DeBroux notified clerk he will be a little late.

2. Review and take action on December meeting minutes

Sup Bosman made a motion to approve the minutes dated Tuesday, December 12th and Thursday December 27th of 2023. Second by Chairman Dequaine. Voice vote 2-0 Motion Carried.

3. Review Planning Commission minutes

Sup Bosman question regarding parcel GB-355. Zoning Administrator, Jason Miller explained he is on Sunset Bluff Rd, the frontage. Sup Bosman questioned if there are issues with the other person having that sign. Jason said there are no issues. Public Hearing will be next month. Sup Bosman made a motion to accept the Planning Commission minutes dated December 19, 2023. Second by Chairman Dequaine. Voice vote 2-0 Motion Carried.

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

5. Review Zoning Administrator Report and Building Inspector Report

Sup Bosman made a motion to approve the Zoning Administrator report dated 12-12-23 to 1-08-24 and the Building Inspector report for the month of December, 2023. Sup DeBroux arrived at 7:05 pm. Second by Chairman Dequaine. Voice vote 3-0 Motion Carried.

6. Insurance Renewal

Motion made by Sup Bosman to table the insurance renewal until the February monthly meeting, Second by Sup DeBroux. Voice vote 3-0 Motion Carried.

7. Old Business

A. Roberts Ordinance Violation/County Rd K

Chairman Dequaine stated Roberts hasn't moved anything in a while, discussion held Glenn's Towing will work for the town. Further discussion held. Chairman will call to inform Mr Roberts, the town board is arranging to have someone haul away a 53' trailer which is not road legal and disabled mini-excavator and any other ordinance violations up to the front of the house by January 19th as previously agreed upon by the town board and Mr Roberts.

B. Johnson Ordinance Violation/Edgewater Beach Rd

Chairman Dequaine stated he was supposed to get some information from the Attorney and nothing has been received. He spoke with the attorney last week and we haven't received anything from him. Chairman Dequaine will call him again. The Board is waiting for the attorney to assist.

C. Rockwood Point Dr/Cottage Dr

Chairman Dequaine has requested Attorney Steffek to get information to us, we haven't received any information at this time. Chairman Dequaine will call and check on the status.

8. Constable Report

Constable DuBois reported on Dec 15th he received a call of a dog in the middle of the road on Clover Valley. He posted on facebook and owner picked it up 3 hours later, received another call from the owner on Broadleaf Way and P, he has collars on all of his dogs, he is working with us. Jeff said he will get in touch with the Treasurer to get the dog licensed, Jeff reminded him all of the dogs must be vaccinated. Jeff stated he is trying to work with the dogs and things might change, so we will work with him.

9. Correspondence Received

Sup Bosman stated the tree trimming needs were looked into, a certificate of liability insurance has been provided and they have met with him regarding Crow, Gravel Pit, Mercier Rd, and at the cemetery which has 6 trees/dead Ash. He would cut and get rid of the tree trunks. They board reviewed the estimate and will contact Kevin Tielens to be present when he cuts the trees in the cemetery. Motion made by Sup DeBroux we authorize Sup Bosman to contact Big Country Tree Services, to try and negotiate if possible or we will accept this price if that is how the negotiations go. Chairman Dequaine second the motion. Voice vote 3-0 Motion Carried. Town's Association meeting Suster's on January 25th. Town of Humboldt had a meeting first week of February, the 5th regarding the Luxemburg-Casco School Board referendum. They had 2 public hearings already at the school. The School Board wants to clarify misconceptions. Sup DeBroux stated Stone Pillar Rd has been a problem, 2 accidents this week. Discussion held. Possibly a sign on top. Chairman Dequaine will contact Andy at the Highway Dept. Chairman received a message from Lorna Stevenson, filled up a trash bag with 15 pounds of garbage, she contacted the DNR wondering what the town can do about that. Chairman Dequaine stated we do not have an adopt a road program. It's been a road that has had issues with garbage already and the town has done pick ups on that road previously and periodically. The town would pick up bags if someone does pick up and put out in bags.

10. Clerk and Treasurer Reports

Treasurer read report for month ending November, 2023. Total combined balance is \$685,591.41. Expenses for the month of November was \$17,402,65. Income totaled \$1,404.54. Clerk report agrees with Treasurer report. Motion made by Sup DeBroux to accept Clerk and Treasurer reports as presented. Second by Sup Bosman. Voice vote 3-0 Motion Carried.

11. Review Vouchers and Pay Bills

Motion made by Chairman Dequaine to review the vouchers and pay the bills. Second by Sup Bosman. Voice vote 3-0 Motion Carried. Check numbers paid 16410 to 16436.

Sup Bosman is going to contact GFL regarding the damage to the containers.

Motion made to open the floor by Sup Bosman. Second by Sup DeBroux. Claudia Hickey was present, she questioned if the attorneys are talking, will she be notified if there will be a meeting. Chairman Dequaine stated he will contact her. She stated she will remain patient. Motion to close the floor made by Sup Bosman. Second by Sup DeBroux. Voice vote 3-0 Motion Carried.

12. Next Meeting Dates/Adjourn

Sup DeBroux made a motion to adjourn with a second by Sup Bosman. Voice vote 3-0 Motion Carried. Meeting adjourned at 7:50 pm. Next meeting is Tuesday, February 13th, there will be a public hearing at 6:45 pm

Submitted by: Debbie Mercier, Clerk