

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

Tuesday, February 10, 2026

Time: 7 pm to 9 pm

Location: Town Hall

Attendance: Chairman Matt Bosman, Supervisor Ryan DeBroux, Clerk Debbie Mercier, Treasurer Lori Geniesse, Zoning Administrator, Jason Miller Excused Absence: Constable Jeff DuBois

8 Residents Present

It is noted the meeting was properly posted.

1. Call to Order

Chairman Bosman opened the meeting at 7 pm by leading residents in the Pledge of Allegiance.

2. Review and take action on January meeting minutes

Motion made by Sup DeBroux to accept January 13, 2026 minutes as presented. Second by Chairman Bosman. 2 Aye 0 Nay Motion Carried

3. Review Planning Commission minutes

Motion made by Chairman Bosman to accept the Planning Commission minutes dated January 20, 2026 as presented. Second by Sup DeBroux. 2 Aye – 0 Nay Motion Carried

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

5. Review Zoning Administrator Report and Building Inspector Report

There was no Building Inspector Report. Sup DeBroux made a motion to approve the Zoning Administrator report dated January, 2026. Second by Chairman Bosman. 2 Aye – 0 Nay Motion Carried

6. Insurance Renewal

Mark V with Denmark Insurance Center was present to review the insurance policy. Mark explained blanket coverage amounts, voting machine coverage and liability coverage for the 2 locations at the Town Hall, parcel next door and the cemetery. Discussion held regarding possible increase in coverage. Mark will check on premium amount if policy increased and will get that information to the Clerk.

7. Appoint Supervisor for the Residual of the Vacant Supervisor Position.

Chairman Bosman explained the supervisor position would be until April 2027. Sup DeBroux stated there was a meeting held early January, they had someone attend who spoke up who said they were interested and the timing was right, the meeting was open and publicly noticed. The Board waited enough time to see if there was any other interest, there was no one else who stated interest. Sup DeBroux made a motion to appoint Mike Pribyl to the vacant supervisor position; the term will run until April 2027. Second by Clerk Mercier. The Board explained at the April, 2027 election, the entire board is up for re-election. 3 Aye 0 Nay Mike Pribyl was sworn in as Supervisor by the Clerk.

8. Certified Survey Map, #228-M, requested by Ken Dart for GB 128, located at 3553 County Line Rd Luxemburg. Legal Description: : 39.100 AC M/L NE1/4 NE1/4 SEC 12 T24N R22E EX RDSM

Surveyor, Brian Peot was present and Ken Dart was also present.

Chairman Bosman questioned what they were looking to do. Ken explained they just want to take the buildings off of the balance of the land in order to sell the buildings off; he stated his mom is in another home and not living there anymore. Brian stated Brown County and WPS did not have any comments. Motion to accept the certified survey map for Dart made by Sup Pribyl. Second by Sup DeBroux. 3 Aye 0 Nay Motion Carried.

9. Resolution Discontinuing Portion of Bay Shore Park Access Road Right of Way (2026-1)

Motion made by Sup DeBroux to accept the resolution as presented and we continue on the journey and send forth to Brown County.

Second by Sup Pribyl. 3 Aye 0 Nay Motion Carried

10. Wisconsin Humane Society – Animal Shelter Services Agreement

Discussion held regarding the animal shelter services agreement and what category the fees would fall under. It was determined Public Safety. Motion made by Sup DeBroux to enter into the Animal Shelter Agreement with the Wisconsin Human Society. Second by Sup Pribyl. 3 Ayes 0 Nays Motion Carried It is noted, the total price for the services agreement will be \$1,300/annually.

11. Old Business – there was no old business

12. Constable Report – constable has been excused for this meeting.

13. Correspondence Received

Sup DeBroux received a letter, someone who will be interested in submitting bids for ditch cutting. Chairman Bosman asked Jason if he spoke to the person regarding the permits for BayShore, Jason stated he has handled it. Chairman Bosman stated we had gotten a complaint about not getting the garbage picked up. Discussion held regarding Shore Acres and garbage pick-up. An email from Ayres was received to do one culvert inspection that is due in October. Chairman Bosman will take care of responding to his email. Clerk stated she had reached out to the Wisconsin Historical Society regarding documents which have come out of the required retention period. She questioned if she could either bring documents to UPS for shredding or if there were any other options? She stated the documents which could be recycled would be put in the recycling bin. This would not include any documents required to be retained permanently. Sup Pribyl will check on other options of shredding. Clerk stated she submitted 2% fire dues report, Sup DeBroux will take care of his end as the New Franken Fire Dept Chief. Clerk read thank you card from Cary Dequaine's family and suggested the town get a plaque with Cary's years of service to hang here at the town hall; we could have a presentation and invite Cary's family. The Board agreed. Treasurer will look into getting the plaque as well as name plates ordered. Sup DeBroux mentioned he took care of getting Cary's name off of some of the former email chains

14. Any other Business Authorized by Law

A. Open floor for public comment

Sup Pribyl made a motion to open the floor for public comment. Second by Sup DeBroux. 3 Aye 0 Nay Motion Carried DJ Fameree mentioned he had personally had centurylink, Brightspeed was getting less speed, he now has Starlink and he said it is awesome, the devices all work well. He stated it is a month to month contract. DJ said he spoke to a guy out of Abrams, he covers this area. Advance home systems is the name. Discussion held regarding Bug Tussel, Sup DeBroux stated it will be a couple of years before neighborhoods could hook onto the fiber. Brad DeChamps mentioned he called for an inspection on Tuesday for a Friday inspection, he stated the inspector was there for 6 minutes for a framing inspection. he didn't look at lateral bracing. Discussion held. Chairman Bosman will contact Brett to let him know of the concerns. Motion to close the floor made by Sup DeBroux. Second by Sup Pribyl. 3 Aye 0 Nay Motion Carried.

15. Clerk and Treasurer Reports

Clerk provided report. Treasurer read report, Total monies on hand month ending December, 2025 was \$643,859.72 Expenses for the month of December, 2025 was \$124,877.49. Total income was \$84,473.89. Treasurer's report agrees with Clerk report. Chairman Bosman made a motion to accept the Clerk and Treasurer's report for the month of December 2025. Second by Sup Pribyl. 3-Aye 0 Nay Motion Carried

16. Review Vouchers and Pay Bills

Motion made by Sup DeBroux to review vouchers and pay the bills. Second by Sup Pribyl. 3 Aye 0 Nay Motion Carried Check numbers paid #17085- #17111

17. Next Meeting Dates/Adjourn

Sup DeBroux stated he will not be at the March meeting. Treasurer Geniesse stated she will not be at the March meeting. The next regular meeting will be Tuesday, March 10th. March 24th will be the Financial Audit Meeting at 6 pm.

The Annual meeting as well as the Regular meeting for April will be April 21st.

Motion to adjourn made by Sup Pribyl. Second by Sup DeBroux 3 Aye 0 Nay Motion Carried

Meeting adjourned at 9 pm.

Submitted by: Debbie Mercier, Clerk