

**TOWN OF GREEN BAY  
BROWN COUNTY, WI  
Regular Town Board Meeting  
February 09, 2021**

Time: 7:00 pm to 9:25 pm

Location: Town Hall

Next regular meeting will be held March 9, 2021

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

8 Residents Present

It is noted, the meeting was properly posted.

**AGENDA**

**1. Call to Order**

Chairman Dequaine called the meeting to order at 7:00 pm.

Opened the meeting with reciting the Pledge of Allegiance.

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

Motion made by Sup Bosman to accept the January meeting minutes as presented (1/12, 1/14, & 1/26). Second by Sup DeBroux. Voice vote 3-0 Motion Carried.

**3. Review Planning Commission minutes**

Motion made by Sup DeBroux to accept the Planning Commission minutes as presented (1-19). Second by Sup Bosman. Voice vote 3-0 Motion Carried

**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 Zoning Administrator report dated January 12, 2021 through January 25, 2021 and the Building Inspector report for the month of January, 2021. Voice vote 3-0 Motion Carried

**6. Resolution regarding Ideal Technologies / PSC Grant application/Wisconsin Broadband Forward**

Tyler DeBruin and Josh Davies with Ideal Technologies were present. They are proposing 3 separate resolutions as follows: In support of Telecommuting Opportunities and Telecommuter Forward Certification; In Support of Technologies' Broadband Expansion Grant Application for the Wisconsin Public Service Commissions' Broadband Expansion Grant Program; and an Ordinance to create a chapter relating to approval of broadband network projects/Broadband Forward Community Ordinance.

They indicated 1) would state the town and Ideal Technologies to install fiber throughout the town in different areas. 2) for the Wisconsin Broadband Forward resolution that states at some time in the future, the Town of Green Bay would apply for Wisconsin Broadband Forward, there is no type of fee. WI Public Service Commission may ask for information, such as where we have data, etc. Wisconsin Telecommuter Forward Certification, states the town recognizes the need for telecommuting opportunities so residents can work from home. These resolutions show the town recognizes the need. The Resolutions lock everyone in and state they will be servicing the area. Sup DeBroux asked if this does something to lock us in as a partner, he stated no not really; the program is designed for us to bring their line down the road, the choice would be on the resident. The areas they are going to hit are as follows: Phase I would come down Cty P to Cty K from the County Line and down the County P corridor and along the lake shore. Time frame – application would be due December of 2021, possible start date of March of 2022. Estimate about a 12 to 16 month window. Phase II would continue on and spread out from there. Sup DeBroux questioned if we could be provided with a map. Include the Resolutions at the next meeting.

**7. Roadside Chapel/Property Line**

Dan Gilson contacted Sup Bosman regarding a road side chapel constructed off of Gilson Creek Rd. Mr Gilson indicated the road side chapel was built on his land, Zoning Administrator, Gary Jonet explained to the property owners they would need to move it. Mr. Gilson is requesting a time line. Board to check with Gary to see if there was a time line given; in the event there wasn't, the board determined a time line should be given in the future.

**8. Brown County Road Maintenance Agreement**

Board reviewed the agreement. Selected to enter into an agreement with Brown County Public Works Dept for General Maintenance with an estimated amount of \$5,000. Motion made by Sup DeBroux that the town enter into an agreement

with the Brown County Public Works Dept for the year 2022 for General maintenance with an estimated amount of \$5,000 of maintenance work needed. Second by Sup Bosman. Voice vote 3-0 Motion Carried

#### **9. Brown County Tax Collector Agreement**

Motion made to enter into a 2021-2022 Tax Bill Preparation Agreement with Brown County utilizing option A. Second by Sup DeBroux. Voice vote 3-0 Motion Carried. Treasurer requested we hold off to submit agreement to County until they hold their upcoming meeting regarding the tax collector agreements with municipalities.

#### **10. Old Business**

A. Referendum to appoint Clerk and Treasurer positions

Clerk explained it will not be on the April ballot to avoid any confusion for the electors. It will be on either Spring or Fall of 2022.

Sup Bosman stated he would like the board to review the binder of the Bridge Inspections. Board discussed.

Sup DeBroux stated at the Fire Commission meeting it was brought up that they are short on first responders for almost all the calls. They are requesting we either put on an electronic paper. Sup DeBroux will talk to the Fire Chief and County Rescue.

#### **11. Constable Report**

Constable reported he received a call to pick up a stray, put it on facebook, owner contacted him and picked it up. There was a complaint on a political sign that was put up, Jeff contacted the property owner and the sign was removed. Jeff stated Rob Roberts is making an attempt to clean up abandoned vehicles, etc. along his driveway.

#### **12. Correspondence Received**

Chairman Dequaine read letter regarding Norb Dantine up for reappointment on the Brown County Board. Board agreed to have Norb Dantine reappointed to a 3 year term as the town's representative.

Motion made to open the floor by Chairman Dequaine. Second by Sup Bosman. Voice vote 3-0 Motion Carried.

LaPlants were present to readdress the strip of land on Edgewater Beach Rd; parcel is owned by the Town of Green Bay, this was also discussed at the Planning Commission meeting. LaPlants questioned the board if they would be willing to deed it to them and they create an easement; they indicated a realtor told them they may have trouble selling the lots with the strip of land there. Discussion held. The Board indicated they would rather keep it to the town and add it as a road easement. Further discussion held. LaPlants indicated the Dyckesville Sanitary District won't let them run a lateral, they want them to run a main sewer line. The Board has agreed to address the thin strip of land the town owns along Edgewater Beach Road (parcel GB-610 and GB-611) the town board is interested in working out a land agreement so the property owners have access over the town's thin strip of property. The Board suggested LaPlants have an easement prepared at their cost and provide to the town for review. The Board further stated, it is their intention that a driveway would not be constructed on the sharp part of Stone Pillar Rd and to stay away from the corner.

Motion to close the floor made by Sup Bosman. Second by Sup DeBroux. Voice vote 3-0 Motion Carried.

#### **13. Clerk and Treasurer Reports**

Treasurer read report: Combined balance as of end of December, 2020 equals \$699,020.92. Income for the month of December, 2020 was \$557,211.66 and Expenses totaled \$38,612.07. Clerk provided report- totals agree. Motion made by Sup DeBroux, second by Sup Bosman to approve the clerk and treasurer reports. Voice vote 3-0 Motion Carried.

#### **14. Review Vouchers and Pay Bills**

Motion made by Sup Bosman to review the vouchers and pay the bills. Second by Sup DeBroux. Voice vote 3-0 Motion Carried. (Check numbers paid: 15540-15558)

#### **15. 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 9:25 pm.

Next meeting March 9, 2021

Audit meeting March 23, 2021 at 6:00 pm.

Submitted by: Debbie Mercier, Clerk