

**TOWN OF GREEN BAY
BROWN COUNTY, WI
Regular Town Board Meeting
Tuesday, January 12, 2021**

(Immediately followed the Public Hearing which began at 7:00 pm)

Time: 7:10 pm – 9:15 pm

Location: Town Hall

Attendance: Chairman Cary Dequaine, Supervisor Ryan DeBroux, Supervisor Matt Bosman, Clerk Debbie Mercier, Treasurer Lori Geniesse, Constable, Jeff DuBois and Zoning Administrator Gary Jonet Also present was the town's Attorney Tony Steffek with Davis & Kuelthau

11 Residents Present

It is noted, the meeting was properly posted.

1. Call to Order

Chairman Dequaine called the meeting to order at 7:10 pm.

Opened the meeting with reciting the Pledge of Allegiance.

2. Review and Take Action on December meeting minutes

Motion made by Sup DeBroux to accept the minutes dated December 8, 2020 as presented. Second by Sup Bosman. Voice vote 3-0 Motion Carried

3. Review Planning Commission minutes

Sup Bosman made a motion to approve the Planning Commission minutes dated December 15, 2020 as presented. Second by Sup DeBroux. 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 DeBroux to accept the Zoning Administrator Report dated 12/09/2020 to 01/11/21 and the Building Inspector report for the month of December, 2020. Second by Sup Bosman. Voice vote 3-0 Motion Carried.

6. Consideration of “Resolution Approving Solid Waste Disposal Revenue Bond Financing for WI RNG Hub North LLC Project and Providing for Intergovernmental Agreement and Town Services Agreement”

Pilot payment is part of the Town Services Agreement. The town treats the property like any other property in exchange, the \$30,000 starting in 2023 through 2036. If the property for whatever reason is deemed taxable, the payment would go away. Being the co-issuer does not create any liability for the town. As long as the town is comfortable with the insurance coverage requirements and odor issue. Attorney Tony Steffek stated he is comfortable with the agreement. Sup DeBroux stated he is comfortable with the technical aspects as he is aware of how it works. Attorney Lynda Templen with Husch Blackwell was also present.

Motion made by Sup Bosman to approve the Resolution as stated above and to enter into an Intergovernmental Agreement and Town Services Agreement. Second by Sup DeBroux. Voice vote 3-0. Motion Carried.

7. Insurance Renewal

Mark Verbeten present with the insurance renewal booklet effective 02/01/2021. Mark explained there were some changes made by the carrier; replacement costs, liability, and excess liability, he explained previously there was no excess liability. Discussion held regarding excess and umbrella terms, tax collectors bond, and municipal insurance coverage if the town were to ever obtain a cemetery.

Motion made by Sup DeBroux to renew the insurance as provided by Mark Verbeten with Denmark Insurance. Second by Sup Bosman. Voice vote 3-0 Motion Carried.

8. Ducat/Certified Survey Map

Motion made by Chair Dequaine to open the floor. Second by Sup DeBroux. Voice vote 3-0 Motion Carried. Sup Bosman questioned where the access in question is. Dan Ducat explained the division of the parcel which will assure direct access to the land as divided. Sup DeBroux made a motion to close the floor. Second by Sup Bosman. Voice vote 3-0 Motion Carried.

Sup Bosman made a motion to accept the Ducat CSM as presented. Second by Sup DeBroux. Voice vote 3-0 Motion Carried.

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

There was no one present from Ideal Technologies. Motion to table the above made by Sup Bosman. Second by Sup DeBroux. Voice vote 3-0 Motion Carried.

10. Municipal Ditch Mowing Bids

The Clerk indicated the bid request was properly published. There was one bid received from Schleis Farms Custom Services LLC (dated 01/04/2021). Motion made by Sup DeBroux to accept the bid from Schleis Farms for the next 3 years 2021 through 2023. Second by Sup Bosman. Voice vote 3-0 Motion Carried.

11. Resolution to Appoint Clerk Position

Motion made by Sup DeBroux to pass a resolution to make the clerk an appointed position and to place as a referendum on the April 2021 ballot. If passed, the position would become appointed April of 2023. Second by Sup Bosman. Voice vote 3-0 Motion Carried. Discussion held. Meeting scheduled to pass a resolution to appoint the treasurer position as well.

12. Old Business

Sup DeBroux indicated his main plow operator had undergone heart surgery and is recovering. He also mentioned GFL Environmental had a hot load of garbage in the Town of Green Bay; a fire started in the truck due to a resident throwing a burn barrel in their recycling. The New Franken Fire Dept was called in to put out the fire; there was a concern of the water freezing on the pavement so Tielens Farms brought in salt and sand to apply to the effected area. Sup DeBroux indicated the salt and sand was the towns but the balance of the cost was covered by GFL.

Gary Jonet explained Jordan LaPlant wants to know what the town feels about the strip of land on Edgewater Beach Rd. Town to research.

13. Constable Report

Jeff met with the owner on N New Franken Rd and she has now removed the couch. He also spoke with property owner on County Rd K regarding all of the items in his driveway, Jeff has asked him to move everything up from the road. He stated an effort appears to have been made and Jeff will monitor in a month.

14. Correspondence Received

Chairman Dequaine stated he received an update on the County Rd K and Hwy 57 project; it has gotten moved up from 2023 to 2022.

15. Clerk and Treasurer Reports

Treasurer read report: Combined balance as of end of November, 2020 equals \$180,574.77. Income for the month of November, 2020 was \$355.87 and Expenses totaled \$38,776.35. Clerk provided report- totals agree. Motion made by Sup Bosman, second by Sup DeBroux to approve the clerk and treasurer reports. Voice vote 3-0 Motion Carried.

16. Review Vouchers and Pay Bills

Motion made by Sup DeBroux to review the vouchers and pay the bills. Second by Sup Bosman. Voice vote 3-0 Motion Carried. (Check numbers paid: 15523-15539)

17. Next Meeting Dates/Adjourn

Motion made by Sup DeBroux to adjourn with a second by Sup Bosman. Voice vote 3-0 Motion Carried. Meeting adjourned at 9:15 pm.

Submitted by: Debbie Mercier, Clerk