

**TOWN OF GREEN BAY  
BROWN COUNTY, WI  
Minutes of Regular Town Board Meeting  
Tuesday, July 13, 2021**

Time: 7:00 pm – 8:15pm

Location: Town Hall

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

2 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 the meeting with reciting the Pledge of Allegiance.

**2. Review and take action on May and June meeting minutes**

Motion made by Sup DeBroux to approve the May meeting minutes dated May 11, 2021, May 25, 2021, June 8, 2021, and the June 8, 2021 minutes of Public Hearings, all as presented. Second by Sup Bosman. Voice vote 3-0 Motion Carried.

**3. Review and take action on Planning Commission minutes**

Motion made by Chairman Dequaine to approve the Planning Commission minutes dated June 8, 2021 as presented. Second by Sup Bosman. Voice vote 3-0 Motion Carried.

**4. Review and take action on Board of Appeals minutes – there was no meeting held**

**5. Review and take action on Zoning Administrator Report and Building Inspector Report**

Sup DeBroux made a motion to approve the Zoning Administrator report 6/08/2021 through 7/13/2021 and the Building Inspector report dated June, 2021. Second by Sup Bosman. Voice vote 3-0 Motion Carried.

**6. WI RNG Hub North Project – Supplemental Resolution**

**The changes were corrections as follows:**

1. Section 1.05, last full line: "Town of Town" should say "Town of Green Bay".
2. Certification, Nos. 1 and 2: Should "Initial Resolution" be "Supplemental Resolution"?

The fees the Town of Green Bay incurred to date are in the amount of \$4,047 and shall be paid by the Borrower **before August 12, 2021.**

Motion made by Sup Bosman that we adopt the Supplemental Resolution for the WI RNG Hub North Project, 2021-3AA. Second by Sup DeBroux Voice vote 3-0 Motion Carried

**7. Appoint Dyckesville Sanitary District Representative**

Mike McCarty is interested in the position as the representative for the Town of Green Bay; he would replace outgoing Jennifer Meyer. Sup Bosman made a motion to nominate Mike McCarty who will replace Jennifer Meyer. Second by Sup DeBroux. Voice vote 3-0 Motion Carried.

## **8. Board of Appeals Representatives**

Steve Heim is no longer interested in being on the Board of Appeals, he is currently the Chairman. Chairman Dequaine will contact Jon Jadin to see if he would be interested in the Chair position. Toni Mertens is interested in remaining on the Board of Appeals as Secretary.

## **9. Old Business**

Zoning Administrator will contact Chad Dorner to discuss the issues of encroachment with Industrial equipment onto his adjacent residential lot.

## **10. Constable Report – nothing new to report**

## **11. Correspondence Received**

Brown County Town's Association Meeting July 22<sup>nd</sup> at Eddie Whipp's

Clerk had submitted the application for the ARPA Local Fiscal Recovery Funds Request: the total ARPA Local Fiscal Recovery Funds Allocation for the Town of Green Bay is \$228,386.79; it is the Boards understand that we have 3 years to use the money.

Sup DeBroux had received a complaint from a guy who was upset because his garbage wasn't picked up. Clerk also received a similar report. Clerk will check with GFL Environmental if there is a pick-up schedule available now, in the past, there was no schedule. Discussion held regarding garbage pick-up on holidays.

## **12. Clerk and Treasurer Reports**

Total monies on hand month-end May 2021 equals \$440,557.44. Income for the month of May, 2021 totaled \$4,139.41. Expenses for the month of May, 2021 totaled \$17,915.79. Clerk reports for the month of March, April, and May agree with the Treasurer. Motion made by Sup DeBroux with a second by Sup Bosman. Voice vote 3-0 Motion Carried.

## **13. 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: 15662-15679)

## **14. Next Meeting Dates/Adjourn**

Motion made by Sup DeBroux to adjourn. Second by Sup Bosman. Meeting adjourned at 8:15 pm. There will be 2 re-zone meetings next month. Next meeting to be held Tuesday, August 10, 2021.

Submitted by: Debbie Mercier, Clerk