

**TOWN OF GREEN BAY
BROWN COUNTY, WI
Regular Town Board Meeting
Tuesday, May 11, 2021**

Time: 7:00 pm – 8:17 pm

Location: Town Hall

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

12 Residents 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 with reciting the Pledge of Allegiance.

2. Review and take Action on April meeting minutes

Motion made by Sup Bosman to accept the minutes dated April 13, 2021 with a second by Sup DeBroux. Voice vote 3-0 Motion Carried.

3. Review Planning Commission minutes

Motion made by Chairman Dequaine to accept the Planning Commission minutes dated April 20, 2021 as presented. 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 DeBroux to accept the Zoning Administrator report dated 4/13/2021 through 5/11/2021 and the Building Inspector Report for the month of April, 2021. Voice vote 3-0 Motion Carried.

6. Rezone Request for Michael Bultman and Michael R. Bultman, agent, are requesting a Zoning Amendment, #1266-J, to REZONE Parcel #GB-308 to B-1 Community Business

Motion made by Sup DeBroux to accept Amendment #1266-J as indicated above. Second by Sup Bosman. Voice vote 3-0 Motion Carried.

7. Pre-application Resolution for a PRD / Jordan and Paul LaPlant

(Project Location: Sunset Bluff Dr / Edgewater Beach Rd / Stone Pillar Rd – Parcel #GB-348)

Project Description: The applicant is proposing to subdivide 13.209 acres of land to create a total of 4 single family residential lots ranging in size from 3.21 to 3.38 acres in size. The site of the proposed subdivision is currently comprised of a single parcel which was recently re-zoned to Estate Residential. **LEGAL DESCRIPTION:**

13.209 AC M/L GOVT LOT 2 SEC 22 T25N R22E EX PLAT OF EDGEWATER BEACH & EX J9735-46 & EX 344 D377 & EX 759 R 49 & EX 762 R295 & EX 1118 R 364 & EX J1235-32 & EX J1973-18 & EX 14 CSM 211 & EX J14665-25 & EX 22 CSM 92 & EX J15941-04 & EX PRT LYG N OF J15941-4 & EX J24950-34 & EX RDS & EX 1637095 & EX THAT PRT SE OF SUNSET BLUFF DR.

RESOLUTION Motion made by Sup Bosman made a motion to accept the Pre-application Resolution (2021-4) according to the maps and information given at the previous Public hearing for the rezone.

Second by Sup DeBroux. Voice vote 3-0 Motion Carried.

8. Ideal Technologies, Agreement and Letter of Support for Broadband Expansion

Josh Davies was present; he explained an ordinance is not required for the town but what is required is the agreement that the Town of Green Bay sees the need and explains to the Public Service Commission that the Town of Green Bay has agreed to go the journey with Ideal Technologies; which is the public/private document. Chairman Dequaine questioned if this agreement was going to ask for any money. Josh Davies stated there was no money required. Motion made by Sup Bosman to table until next month until Ideal Technologies provided the Town of Green Bay with an agreement for review. Second by Sup DeBroux. Voice vote 3-0 Motion Carried.

9. Road Bids

The Town only received one bid from Town of Scott Construction. Board reviewed and determined they would make the final decision at a meeting to be held on May 25, 2021. Clerk to put project acceptance on the agenda for said meeting.

10. Discussion on Various Zoning Amendment Changes needed in Municipal Code of Ordinance

Discussed the following amendments possibly needed:

Fees...conditional use is \$350. Zoning and Variance are \$450 but in the book they are \$350.

The PRD fee is \$1,200 in the zoning and \$1,500 with the town board

Side yard set back in definitions is not right.

Curbing on page 89 should be eliminated

Storage units should be in conditional use.

Siding; adding ribbed sheets and metal....The Planning Commission will work on.

11. Old Business

A. Brown County Tax Collection Agreement

Treasurer will have the updated information and agreement; will put on the May 25th agenda.

B. Bank Lane parcel with mobile home

Jerry Boehm and Tom Peer were present; Mr. Peer said he is taking ownership on June 11th. He said he will make the mobile home go away. Discussion held.

Sup DeBroux stated intersection of Gauthier Rd has been completed. Sup DeBroux also updated Mercier Rd and has been graded back to the road and swept off with a sweeper, and trees have been cut on Bader Rd.

He further stated he had spoken with Camera Corner regarding the invoices; the \$50 lap top maintenance agreement we no longer have to pay for, but we do have to pay the Microsoft 365 and one of the invoices for the voting machine. He said we currently have a credit of \$147.85. The Board asked the Clerk to check with Davis & Kuelthau on the WIRNG Hub North, the digester charges.

Dawn Goodman stated she was at a recent meeting; there is a new state statute that allows ATV's to pass County roads.

Lawn mowing – Rod DeJardin was present, proposal to cut the lawn at a fee which would be the same as last year \$1,000.

12. Constable Report

A. Update on Edgewater Beach nuisance issues

Constable reported as of last Monday. The notice was ripped off, but the nuisance was still there. Clerk to mail out formal notice after 15th of the month. Constable also reported he received a dog call on Mercier Rd, and a call regarding a presidential sign on Vauche; he gave the property owner one week to remove the sign.

13. Correspondence Received

There was no correspondence received

14. Clerk and Treasurer Reports

Chairman Dequaine made a motion to table the Clerk and Treasurer reports until next month. Second by Sup DeBroux. Voice vote 3-0 Motion Carried.

15. 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 15624-15634)

16. Next Meeting Dates/Adjourn

Motion made to adjourn made by Sup DeBroux with a second by Sup Bosman. Voice vote 3-0 Motion Carried. Meeting adjourned at 8:17 pm Next meeting will be June 8th. Public hearing June 8th 6:30 pm Planning Commission, 6:45 Town Board, and 7 regular meeting.

Submitted by: Debbie Mercier, Clerk