

**TOWN OF GREEN BAY  
BROWN COUNTY, WI  
Special Town Board Meeting  
Tuesday, May 25, 2021**

Time: 7:00 pm – 8:00 pm

Location: Town Hall Attendance: Chairman Cary Dequaine, Supervisor Matt Bosman, Supervisor Ryan DeBroux, Clerk Debbie Mercier, Treasurer Lori Geniesse, Constable Jeff DuBois

1 Present

It is noted, the meeting was properly posted.

AGENDA

**1. Call to Order**

Chairman Dequaine called the meeting to order at 7:02 pm.

**2. Ideal Technologies Resolution**

There was no one present from Ideal Technologies. The Clerk had not received a Resolution or any type of agreement prior to this meeting. Motion made by Sup Bosman to table the Ideal Technologies Resolution until the next meeting. Second by Sup DeBroux. Voice vote 3-0 Motion Carried.

**3. Brown County Tax Collection Agreement**

Treasurer Geniesse explained the response from Paul Zoeller. See Exhibit A Motion made by Sup Bosman to enter the intergovernmental 2021-2022 property tax bill preparation, mailing and collection agreement where we will be paying \$1.60 per parcel for property tax preparation and collection. Second by Sup DeBroux. Voice vote 3-0 Motion Carried.

**4. Road Maintenance / project acceptance**

Motion made by Sup DeBroux to accept the bid from Scott Construction - 1) Gomand Rd with the option to apply a double hot oil seal coat and 451 tons cold mix wedging 2)Tielens Rd with option to apply a single hot oil 3/8 black granite stone and 242 ton cold mix 3) Rockwood Point Rd to apply a single hot oil seal coat and cold mix wedging in various spots using 55 ton. Second by Chairman Dequaine Voice vote 3-0 Motion Carried.

**5. Liquor Licenses**

Clerk reported, the following are the current holders of the liquor licenses within the Town of Green Bay which will be up for renewal.

Class "B" Fermented Malt Beverage and Intoxicating Liquor License:

Paul Grathen, Sweet Seasons, Inc., 6189 Tielens Rd, Luxemburg

Todd Lloyd, Lipsky's on The Bay, 6459 Sturgeon Bay Rd, Luxemburg

Todd Lloyd, 6446 Sturgeon Bay Rd, Luxemburg

Charles Lackey, Chuck's Dyckesville Bowl, 6426 Sturgeon Bay Rd, Luxemburg

Theresa Duescher, Palm Gardens, 6028 County Rd K, New Franken

Scott Larson, Rock Falls LLC, 6398 Sturgeon Bay Rd, Luxemburg, WI 54217

Jeremiah A Jennerman, CastIron Grill Inc, 5204 Sunset Bluff Dr, Green Bay

Class "A" License:

Dharmaraj Devkota, New Franken Mini Mart, LLC, 5112 Algoma Rd, New Franken

Raymond Terrien, Red Rocket Shell, 5138 Sturgeon Bay Rd, Green Bay

**6. Adjourn**

Motion made to adjourn by Sup DeBroux. Second by Sup Bosman. Voice vote 3-0 Motion Carried. Meeting adjourned at 8:00 pm.

Submitted by: Debbie Mercier, Clerk