

**TOWN OF GREEN BAY
BROWN COUNTY, WI
Minutes of Regular Town Board Meeting
September 13, 2022**

Time: 7:00 pm to 8:25 pm

Location: Town Hall

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

9 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. The Pledge of Allegiance was recited.

2. Review and Take Action on August meeting minutes

Sup DeBroux stated on the August 30th special meeting minutes under #2, the 3rd line down, he intended to say that the Planning Commission did not have a time constraint.

Motion made by Sup Bosman to accept the minutes as presented for the regular meeting of August 11th, the Public Hearing of August 11th for the Earth Excavations, the Special Town Board Meeting of August 30th for Farah's, and for the Public Hearing on August 30th for Farahs. (with the one change as indicated by Sup DeBroux above)

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 dated 8-16-22 as presented. Second by Sup Bosman. Voice vote 3-0 Motion Carried.

4. Review Board of Appeals minutes – no meeting held.

5. Review Zoning Administrator Report and Building Inspector Report

Motion made by Sup Bosman to accept the Building Inspector Report of August, 2022 and the Zoning Administrator report dated 8-11-22 to 9-13-22. Second by Sup DeBroux. Voice vote 3-0 Motion Carried.

6. Conditional Use Request #1346-J – Hansen

Requesting a Conditional Use permit in order to build a 48' x 250' building for 50 storage units—this will be identical to the existing unit.

Sup DeBroux stated Mr. Hansen has a great property and has been following all the rules and the Planning Commission accepted it.

Motion made by Sup DeBroux to accept the Conditional Use Request #1346-J. Second by Sup Bosman. Voice vote 3-0 Motion Carried.

7. CSM for addition to property at GB-518 – Depeau

Property to be added on to is located at 4225 GRAVEL PIT RD NEW FRANKEN 54229. Legal Description: 13.260 AC M/L THAT PRT OF THE SW1/4 NE1/4 & SE1/4 NE1/4 SEC 34 T25N R22E AS DESC IN 2762352. Property from which the addition will be taken from is located at: 0 Williams Road. Legal Description of proposed addition: In the SW ¼ of the NE ¼ of Section 34, T. 25 N., R.22 E., Town of Green Bay, Brown County, Wisconsin (see CSM for more detail).

Based on the recommendation from the Planning Commission, Sup Bosman made a motion to accept the above indicated CSM for addition to property at GB-518 for Josh Depeau. Second by Sup DeBroux. Voice vote 3-0 Motion Carried.

8. Zoning Amendment 1349-J for GB-516 – Depeau

In order to build a shed, part of which would be over the property line. An additional 1.335 acres of land would be added to this parcel. Part of Parcel GB-516, owned by Donald Depeau, to be attached to and incorporated into Parcel GB-518. Note: Josh Depeau states: "Land will continue to be used as farm land".

Sup Bosman made a motion to accept the Zoning Amendment Request # 1349-J for GB-516 for Josh Depeau in order to build a shed. Second by Sup DeBroux. Voice vote 3-0 Motion Carried.

9. Resolution Regarding the Vacation of a Portion of Depeau Road and CSM completed for Legal Description

Sup DeBroux stated this had been looked at for a while, the Board looked at the Plats and CSM and the Attorney reviewed it. Sup DeBroux made a motion to approve the Vacation of a portion of Depeau Road and CSM #9511. Second by Sup Bosman. Voice vote 3-0 Motion Carried.

10. Lis Pendens Regarding the Vacation of a Portion of Depeau Road

Sup DeBroux made a motion that the town files a Lis Pendens regarding the vacation of a portion of Depeau Rd. Second by Sup Bosman. Voice vote 3-0 Motion Carried.

11. Resolution Regarding the Vacation of a Portion of Edgewater Beach Road

This has been brought forth in the last couple of meetings, the land swap makes sense. By doing this land swap, it puts the town road on what the town property has. Motion made by Sup DeBroux that the Board accept the Resolution regarding the vacation of a portion of Edgewater Beach Rd. Second by Sup Bosman. Voice vote 3-0 Motion Carried.

12. Lis Pendens Regarding the Vacation of a Portion of Edgewater Beach Road

Motion made that we file a Lis Pendens regarding the Vacation of a portion of Edgewater Beach Rd. Second by Sup DeBroux. Voice vote 3-0 Motion Carried.

13. Old Business

Sup DeBroux spoke regarding the asphalt on George Dr, they came through and picked it up and apologized said it wouldn't happen again. He also stated the rubbish/wood dumped on VanLanen Rd was picked up today. Chairman Dequaine will be meeting with Brad Theys regarding three ditching projects. Motion made by Sup DeBroux to open the floor with a second by Sup Bosman. Voice vote 3-0 Motion Carried.

Kathy and Bob Nooyen were present, they explained they are looking to purchase some property behind their house; they questioned what they need to do next. Explanation and Discussion held with the Board. Kathy Nooyen asked if it is possible to put it in Business rather than in Ag. The Board explained they would have to contact Gary first and meet with the Planning Commission. Discussion held regarding conditional uses within the town's ordinances. Motion to close the floor made by Sup DeBroux. Second by Sup Bosman. Voice vote 3-0 Motion Carried.

14. Constable Report

Constable received a call from a Brown County Deputy who reported on August 31st a woman was bitten by a dog at a private residence; the woman who was bitten did not want to press charges, the deputy asked that the constable talk to the home owner because they have it on record that this has happened at this residence before; the property is located on DeGardin Rd. Constable DuBois went to the residence and spoke to the owners of the dog regarding the severity of the instances. Constable DuBois also received a call regarding a dog on Old Country Circle, a dog attacked a woman and her dog as she was walking in the area; the homeowner of the dog who attacked shocked the dog before any damage was inflicted. Constable DuBois spoke with the homeowner; he also advised the woman who walks the dog, she may want to consider purchasing pepper spray to use in the event of any other issues.

15. Correspondence Received

Clerk to send information to Delmore consulting regarding 2022 road repairs made within the town. Road report to be completed by the Chairman. Also mentioned, we are waiting on northeast asphalt report.

16. Clerk and Treasurer Reports

Treasurer read report, total monies on hand for the month of July, 2022 was \$754,644.89.

Total income for the month of July, 2022 was \$151,104.76. discussion held on the cemetery expenses which will have to be kept separate. Expenses for the month of July, 2022 was \$44,538.42. Clerk's presented report; totals agree with the Treasurer. Motion made by Sup DeBroux to accept the Treasurer and Clerk's reports as presented. Second by Sup Bosman. Voice vote 3-0 Motion Carried.

17. Review Vouchers and Pay Bills

Motion made by Sup DeBroux to review the vouchers and pay the bills with a second by Sup Bosman. Voice vote 3-0 Motion Carried (Check numbers paid 15980-15999)

18. Next Meeting Dates/Adjourn

The next meeting will be held on Tuesday, October 11th; there will be public hearings at 6:30 pm and 6:45 pm.

Motion to adjourn made by Sup Bosman with a second by Sup DeBroux. Voice vote 3-0 Motion Carried

Meeting adjourned at 8:25 pm.

Submitted by: Debbie Mercier, Clerk