

**TOWN OF GREEN BAY
BROWN COUNTY, WI
Regular Town Board Meeting
November 9, 2021**

Time: 7:15 pm to 8:30 pm

Location: Town Hall

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

12 Residents Present

It is noted, the meeting was properly posted.

1. Call to Order

Chairman Dequaine called the meeting to order at 7:15 pm; opened meeting with reciting the Pledge of Allegiance.

2. Review and take action on October meeting minutes

Sup Bosman motion to approve the minutes dated October 12th and October 25th, 2021 as presented. Second by Sup DeBroux. Voice vote 3-0 Motion Carried.

3. Review Planning Commission minutes - there was no meeting held

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

5. Review Zoning Administrator Report and Building Inspector Report

Sup DeBroux made a motion to accept the zoning administrator report dated 10/12/2021 through 11/09/2021 and the Building Inspector Report for the month of October, 2021. Voice vote 3-0 Motion Carried.

6. Brown County Solid Waste Agreement

Mark Walter, Business Development Manager for Brown County Port and Resource Recovery was present to answer any questions the Board may have regarding the Agreement. Mark explained the construction of the South Landfill by Brown County which is located in the Town of Holland. This landfill is expected to be completed and in operation 2022. As stated, with the opening of the South Landfill, the Brown County Port & Resource Recovery Dept is seeking to renew the Solid Waste Management Services Agreements with Brown County Municipalities. The current Solid Waste Agreement was adopted in 2012 and the Recycling Agreement was adopted in 2009. The new agreement combines all solid waste services under one agreement by doing so, it is Brown County's intent to continue to provide long-term environmentally-sound solid waste management at a low cost. Mark explained the agreement stabilizes the tonnage coming in to the landfill, on the town's side the guarantee they will give the lowest rate they possibly can. They are scheduled to open in January. Because of the landfill the cost is going to go up approx. \$8. He further indicated, they have been putting money in a fund;

they will be spending about \$1 million, right now all the waste is going to Outagamie land fill. It is getting full, so Brown County has to have their land fill open before they close the Outagamie site. They didn't want to increase the cost all at once for the municipalities. Sup Bosman questioned how it will compare to the one in Hilbert. Mark explained that is now owned by GFL, private doesn't publish their rates. Discussion held regarding the land fill. Sup Bosman questioned if they will have a drop off. Mark stated they will have a drop off. County IL, next to Wiese and Country Aire farms, about 1,500 acres of land. Motion made by Sup DeBroux to table until the December meeting. Second by Sup Bosman. Voice vote 3-0 Motion Carried.

7. Brown County Joint Municipal Court Budget Approval

Sup Bosman explained the process and reason for the joint municipal court. Board reviewed the 2022 Budget for the Court. Motion made by Sup Bosman to approve the 2022 Budget for the Brown County Joint Municipal Court. Second by Sup DeBroux. Voice vote 3-0 Motion Carried.

8. Constable Report

Constable DuBoix stated he met with Mike O'Sell regarding his violation ordinance, after he had been issued the letter of the ordinance violation, he did correct the problem, his vehicles are repaired and all up to date on the registrations. This issue has been resolved. Chairman Dequaine received a complaint about the Mercedes on the neighboring property. Constable will contact and speak with that resident as well.

9. Old Business

Sup DeBroux asked if the check came in from the accident on County Line Rd, Cornette farms insurance company. It has not come in yet. Chairman Dequaine stated the sign is not up on County Line yet. Chairman Dequaine stated the signs have been ordered. Clerk showed letter to the Board she received from Attorney Tony Steffek regarding Presbyterian Church.

10. Correspondence Received

Update from Sup DeBroux regarding potholes on Mercier Rd from Hwy 54 to K, They will take care of filling. Sup DeBroux stated they are working on finding different patch material. Chairman Dequaine he looked at Stump Rd, he updated the road looks nice.

Clerk notified Board the Treasurer had signed the Tax Collector Bond with Western Surety Company she had received from town's insurance agent, Mark Verbeten, for a bond amount not to exceed \$1,070,000.00. Treasurer Geniesse sent to Brown County Treasurer's Office. Clerk received road project surveys from both BayLake Regional Planning and Wisconsin Public Service, the Board indicated there will be no planned projects which would require notification to either of these entities. Clerk provided the Board and Constable with the Brown County Joint Municipal Court Date change to January 06, 2022.

11. Any Other Business Authorized by Law

A. Open Floor for Public Comment

Motion to open the floor made by Sup DeBroux. Second by Sup Bosman. Voice vote 3-0 Motion Carried.

Terry Bush was present. He stated they have a member of the association who is renting out their residence for short term. He checked with the State, and they are in compliance, this is administered by Brown County, they have contacted Brown County and have been inspected. They haven't however contacted the town. It is the association's belief they are in violation of the short-term rental ordinance. Board discussed; it was decided Planning Commission would work on preparing a Short-term Rental Application to present to the Board for approval. Clerk to send a letter to the party which is currently in violation. The neighbors of Rob Roberts property were present at the meeting. They stated the fence they constructed is well, however, they now had Guinea hens ripping up their landscape, there was a cow in the backyard, the cows are roaming in the neighborhood, in the other yard he has even more items in there, piles of tires, etc. Discussion held regarding the multiple violations and the Constable will issue the warnings, citations, etc.

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

12. Clerk and Treasurer Reports

Treasurer read report. Monies on hand as of month-end September, 2021 totals \$408,492.54. Income for the month of September 2021 was \$2,494.39. Expenses for the month of September totaled \$80,993.82. The totals for the month of September 2021 agree with Clerk totals. Sup Bosman to approve the Clerk and Treasurer report with a second by Sup DeBroux. Voice vote 3-0 Motion Carried.

13. Review Vouchers and Pay Bills

Motion made by Chairman Dequaine with a second by Sup Bosman to review the vouchers and pay the bills. Voice vote 3-0 Motion Carried. (Check # 15734-15745)

14. Next Meeting Dates/Adjourn

Sup Bosman made a motion to adjourn the meeting. Second by Sup DeBroux. Voice vote 3-0 Motion Carried. Meeting adjourned at 8:30 pm. The next monthly meeting will be Tuesday, December 14th.

December Reg Meeting/*Special Meeting for End of Year Financial Business to be scheduled at the next meeting*

Submitted by: Debbie Mercier, Clerk