

**TOWN OF GREEN BAY  
BROWN COUNTY, WI  
Minutes of Regular Town Board Meeting  
Tuesday October 11, 2022**

Time: 7:00 pm to 8:30 pm

Location: Town Hall

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

## **7 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 September meeting minutes**

Motion made by Sup Bosman to accept the September 13 regular meeting minutes and the September 13 (2) public hearing minutes. Second by Chairman Dequaine. Voice vote 2-0 Motion Carried. It is noted, Sup DeBroux had not yet arrived.

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

### **4. Review Board of Appeals minutes**

Sup Bosman made a motion to accept the Board of Appeals minutes dated September 29, 2022. Second by Chairman Dequaine. Voice vote 2-0 Motion Carried.

Sup DeBroux arrived at 7:05 pm

### **5. Review Zoning Administrator Report and Building Inspector Report**

Motion made by Sup Bosman to accept the Zoning Administrator report dated..... and the Building Inspector report for the month of ..... Second by Chairman Dequaine. Voice vote 3-0 Motion Carried.

### **6. Please take notice, the Town Board may *Entertain a motion to go into executive session pursuant to Wis. Stat. Sec. 19.85(1)(g), "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved," specifically with regard to potential court action to be filed against property owners for maintaining public nuisances.***

Motion made by Sup Bosman to go into closed session. Second by Sup DeBroux. Voice vote 3-0 Motion Carried.  
Motion made to

### **7. Vacation, Abandonment and Discontinuance of portion of Depeau Road**

Motion made by Sup Bosman to accept the vacation, abandonment, and discontinuance of portion of Depeau Rd. Second by Sup DeBroux. Voice vote 3-0 Motion Carried.

### **8. Vacation, Abandonment and Discontinuance of portion of Edgewater Beach Road**

Motion made by Sup Bosman to accept the vacation, abandonment, and discontinuance of portion of Edgewater Beach Rd. Second by Sup DeBroux. Voice vote 3-0 Motion Carried.

**9. Brown County Solid Waste Agreement**

Motion made by Sup DeBroux that the town does not enter into the agreement with the Brown County Solid Waste Agreement. Second by Sup Bosman. Voice vote 3-0 Motion Carried.

**10. Constable Report** – no news to report

**11. Old Business**

Sup DeBroux stated the ditch cutter came through and didn't have any problems.

Sup Bosman questioned if Spencer was notified. Gary Jonet stated he spoke with both Chad Dorner and Spencer, they did move some stuff, he had a conversation with both.

Motion made to give a written verbal to Spencer Renier made by Sup Bosman. Second by Sup DeBroux. Voice vote 3-0 Motion Carried. Chairman Dequaine stated he spoke with Brad regarding ditch on Mercier Rd

**12. Correspondence Received**

Brown County court date, next Town's Association meeting ????? Brown County Highway Dept 4<sup>th</sup> quarter schedule given to Board. Chairman Dequaine received a complaint regarding potholes on Delcore and County Line Rd.

Discussion regarding the road conditions, will try to do some pot hole patching yet this fall,

**13. 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.

Dawn Goodman stated when she was at the church history, wondering if they could put a nice display they had about the community. Clerk had also been contacted and was going to ask the same question. The Board agreed it would be a good idea to have a history of the area displayed at the town hall during the elections. Discussion held regarding the election.

2,214 current population count and 1,732 are of voting age. Motion made by Sup DeBroux to close the floor with a second by Sup Bosman. Voice vote 3-0 Motion Carried.

**14. Clerk and Treasurer Reports**

Treasurer read the report total combined balance as of 8/30/2022 is \$782,615.02. Total income for the month of August, 2022 was \$118,773.29 and the total expenses for the month of August, 2022 was \$90,803.10.

Discussion held regarding the fire department expenses. Sup DeBroux explained the fire department, the 3 payments to the fire department, the 2% pass through, the share of operating expenses, and the ???

Motion to approve the clerk and treasurer reports made by Sup DeBroux. Second by Sup Bosman. Voice vote 3-0 Motion Carried.

**15. Review Vouchers and Pay Bills** – Matt/Ryan

Motion made by Sup Bosman to review the vouchers and pay the bills with a second by Sup DeBroux. Voice vote 3-0 Motion Carried (Check numbers paid 16000-16021)

**16. Next Meeting Dates/Adjourn** – 20<sup>th</sup> is the budget prep and the 15<sup>th</sup> of November will be the regular meeting and the budget meeting.

Motion made to adjourn made by Sup Bosman. Second by Sup DeBroux. Meeting adjourned at 8:30 pm.

Budget Prep/Nov Reg Meeting/Nov Public Budget Hearing