

TOWN OF GREEN BAY
BROWN COUNTY, WI
Regular Town Board Meeting Minutes
October 12, 2021

Time: 7:00 pm to 8:10 pm

Location: Town Hall

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

10 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 September meeting minutes

Motion made by Sup Bosman to accept the minutes dated September 14, 2021 as presented. Second by Sup DeBroux. Motion Carried. 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

Motion made by Sup DeBroux to accept the Zoning Administrator Report dated 9/14/21 to 10/12/21 as presented and the Building Inspector Report for the month of September. Second by Sup Bosman. Voice vote 3-0 Motion Carried.

6. Ordinance/Approval of Ward Map

Motion made by Chairman Dequaine to accept the Approval of the Ward Map as provided by Brown County Planning. Second by Sup Bosman. Voice vote 3-0 Motion Carried. See Exhibit A

7. Constable Report

Constable DuBois stated he met with Mike Osell on 9/28; he had previously given him a verbal warning and now provided the written warning for non-compliance of the Nuisance Ordinance. Constable DuBois stated Mr Osell was quite co-operative but nothing had been moved yet on this date. Constable DuBois said he has 2 weeks to comply.

8. Old Business

a. Properties currently in violation of nuisance ordinance – see Constable Report above

b. Acquisition of Robinsonville Presbyterian cemetery

Chairman Dequaine met with the town's attorney, Atty Tony Steffek. Atty Steffek is going to contact the attorney on behalf of the Robinsonville Presbyterian cemetery, Chairman Dequaine hasn't heard anything back from him yet. Atty Steffek stated he will arrange that his expenses are covered by the Robinsonville Presbyterian representatives.

9. Correspondence Received

Sup DeBroux stated there was an accident on County Line Rd, two tractors were involved in the accident, he stated the town had to fix the shoulder, Sup DeBroux contacted Theys Trucking and Excavating, \$808 was the charge of the repair of the road. The damage was on the section of the road we are responsible for. Chairman

Dequaine stated he had called Brown County to repair the sign that was damaged in the area of that accident. Chairman Dequaine stated he had received comments regarding the approval of the ditch cutting. Clerk gave Board info on the TAP Grants, LRIP grants, Farmland Preservation land owner application deadline, and discussed the WI Town's association meeting which will provide a speaker with an update for ARPA funds; also provided a letter regarding the deadline for the usage of the ARPA funds.

10. Any Other Business Authorized by Law

A. Open Floor for Public Comment

Motion made by Sup Bosman to open the floor with a second by Sup DeBroux. Voice vote 3-0 Motion Carried. John Metzler provided maps to the Board regarding a preliminary proposed future road off of Diesel Ct. Board requested a paper with the proposed plans prior to starting any construction and also mentioned the Board would have to have a final engineer approval before acceptance of the road. Motion to close the floor made by Sup DeBroux with a second by Sup Bosman. Voice vote 3-0 Motion Carried.

11. Clerk and Treasurer Reports

Treasurer read the report total balance on hand as of month-end August 2021 \$486,991.97 which includes the Brown County Tax funding and Recovery funds. Income for the month of August totaled \$104,726.57 and the Expenses totaled \$130,444.87. Totals agree with Clerk report. Motion made by Sup Bosman to accept the Clerk and Treasurer reports as presented. Second by Sup DeBroux. Voice vote 3-0 Motion Carried.

12. 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 # 15714-15733)

13. Next Meeting Dates/Adjourn

Budget Prep/Nov Reg Meeting/Nov Public Budget Hearing

Sup Bosman made a motion to adjourn the meeting. Second by Sup DeBroux. Voice vote 3-0 Motion Carried. Meeting adjourned at 8:10 pm.

Budget Prep set for Monday, October 25th, Nov Reg Meeting and Public Budget Hearing will be Tuesday, November 9th

Submitted by: Debbie Mercier, Clerk