

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

Public Hearing at the Town Hall located at 5999 County Rd K, New Franken, WI 54229 on Tuesday, October 11, 2022 at 6:30 pm regarding the Resolution of the vacation of a portion of Edgewater Beach Rd, Resolution in part and property description as follows:

WHEREAS, the Town Board has determined that the public interest requires the vacation, abandonment, and discontinuance of said portion of Edgewater Beach Road.

NOW, THEREFORE, BE IT RESOLVED that it appears to be in the public interest that the portion of Edgewater Beach Road be abandoned, vacated and discontinued by the Town. Such portion of Edgewater Beach Road is described as follows:

Part of the Right-of-Way known as Edgewater Beach Road, being located in Government Lot 2, Section 15, T25N-R22E, Town of Green Bay, Brown County, Wisconsin, more fully described as follows:

Beginning at the intersection of the Northwestern Right-of-Way of Edgewater Beach Road and the Southwesterly Line of Lot 159 of the recorded "Plat of Edgewater Beach" (Volume 4, Plats, Page 59, Document No. 68502, Brown County Records); thence N58°31'52"E, 122.85 feet to a point being S43°23'15"E, 20.61 feet from the intersection of said Northwestern Right-of-Way and the Northeasterly Line of Lot 160 of said "Plat of Edgewater Beach"; thence N43°23'15"W, 20.61 feet to said intersection of the Northwestern Right-of-Way and said Northeasterly Line of Said Lot 160, thence S48°52'53"W, 120.29 feet along said Northwestern Right-of-Way to the Point of Beginning.

Parcel contains 1239 square feet / 0.03 acres, more or less.

Parcel subject to easements and restrictions of record.

All interested parties wishing to be heard are requested to be present.

Time: 6:30 pm to 6:47 pm

Location: Town Hall

Attendance: Chairman Cary Dequaine, Supervisor Matt Bosman, Clerk Debbie Mercier, Treasurer Lori Geniesse, Constable Jeff DuBois

Supervisor Ryan DeBroux and Gary Jonet Zoning Administrator were not present for this hearing.

It is noted, the meeting was properly posted.

Chairman Dequaine called the meeting to order at 6:30 pm.

Sup Bosman nominated Chairman Dequaine to chair the meeting. Second by Chairman Dequaine. Voice vote 2-0 Motion Carried.

Motion made by Chairman Dequaine to open the floor. Second by Sup Bosman. Voice vote 2-0 Motion Carried.

Chairman Dequaine read the legal description for the property.

There was no public comment.

Motion made by Sup Bosman to close the floor with a second by Chairman Dequaine. Voice vote 2-0 Motion Carried.

Motion made to adjourn by Sup Bosman with a second by Chairman Dequaine. Voice vote 3-0 Motion Carried. Meeting adjourned at 6:47 pm.

Submitted by: Debbie Mercier, Clerk