

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF ANNUAL TOWN BOARD MEETING
TUESDAY, APRIL 12, 2016**

Time: 7:00 pm – 7:25 pm

Location: Town Hall

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Supervisor Ryan DeBroux Clerk Debbie Mercier, Treasurer, Lori Geniesse. Also present was Zoning Administrator Gary Jonet and Planning Commission Secretary Dawn Goodman

Absent: Constable, Gary Jacobs

8 Residents present

Chairman Dechamps called the meeting to order at 7:00 pm with The Pledge of Allegiance recited. It is noted, the meeting was properly posted.

Review last year's minutes

Minutes of the Annual Meeting dated April 21, 2015 were reviewed. Motion made by Dawn Goodman to accept the minutes as presented. Second by John Metzler. Voice vote 8-0 Motion Carried.

Supervisor DeBroux made a motion to appoint Chairman Dechamps as the chair of this annual meeting. Second by Supervisor Dequaine. Voice vote 3-0 Motion Carried

Review Financial Statements – Town & Fire Dept.

Clerk presented Town financial statement and gave a brief summary of the report. Motion made by John Metzler to accept the Town of Green Bay Annual Financial Report for 2015. Second by Pete Mathu. Voice vote 8-0 Motion Carried.

Motion made by John Metzler to accept the New Franken Fire Dept. 2015 Financial Report. Second by Steve Heim. Voice vote 8-0 Motion Carried.

Bridge Fund for 2016 Taxes

Chairman Dechamps explained the process of the Bridge Fund. Brown County will match the funds the town allocates with a fee of \$1,000. He stated Abts Rd and CTH P need a new culvert and are considered a Bridge. He stated a large culvert on Van Lanen Rd and County Line Rd is also needed. We have an approximate \$155,000 remaining in the Bridge Fund. Motion made by Dawn Goodman to allocate \$20,000 to the Bridge Fund based on the process of the Chairman's description. Second by John Metzler. Voice vote 8-0. Motion Carried.

Any other business presented by the Electors

Dawn Goodman questioned if there was anyone that was due for an increase in compensation. Clerk stated at the annual meeting of 2015 an increase in the compensation of the elective town offices was approved. Dawn also questioned if we had enough assistance for the elections. Clerk stated currently the elections are well staffed and we have one person interested who would join when needed. Clerk also stated anyone interested to be on the list should contact her. John Metzler questioned if there will be any additional costs to the town for the repair on New Franken Rd. Chairman explained the town has already paid their share of this work. In regard to road maintenance this year, Chairman stated the furthest south ½ mile of County Line Rd (north of Seidl Rd) will be milled and graveled and sealed. And a second coat of oil will be put on Mercier Rd, Servais Rd, Gravel Pit Rd. and street signs will be replaced.

Adjourn

John Metzler made a motion to adjourn with a second by Steve Heim.

Annual Meeting adjourned at 7:25 pm.

Submitted by: Debbie Mercier, Clerk