

TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY, AUGUST 16, 2016

Time: 7:00 pm – 8:15 pm

Location: Town Hall

Next Meeting: September 13, 2016

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Supervisor Ryan DeBroux, Clerk Debbie Mercier, Constable Gary Jacobs Also present was Planning Commission Secretary Dawn Goodman

Absent: Treasurer, Lori Geniesse and Zoning Administrator Gary Jonet

6 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.

1. Review and Take Action on July meeting minutes

Motion made by Supervisor DeBroux to accept the minutes of July 12, 2016 as presented. Second by Supervisor Dequaine. Voice vote 3-0 Motion Carried.

2. Review Planning Commission minutes - no meeting held

3. Review Board of Appeals minutes - no meeting held

4. Review Zoning Administrator Report and Building Inspector Report

The board had a question in regard to the fee for wrecking of bin, Jacobs. Permit # 1000-J. Will follow up with Zoning Administrator. Motion made by Supervisor Dequaine, Second by Supervisor DeBroux to approve the Building Inspector report dated June, 2016 and the Zoning Administrator report dated 7/05/2016 through 8/05/2016. Voice vote 3-0 Motion Carried.

5. Update Farmland Preservation Plan Area Map

Board reviewed Farmland Preservation Plan Area Map given to the Town by Brown County Planning Dept. A discussion was held regarding parcels and property owners the Board thought appeared to be in an incorrect zoning district in regard to the Farmland Preservation Area. Motion made by Supervisor Dequaine to have the Clerk update the Farmland Preservation Map and submit to Brown County. Second by Supervisor DeBroux. Voice vote 3-0 Motion Carried.

6. Town of Rockland Southern Bridge Resolution

Motion made by Supervisor DeBroux that the Town of Green Bay support the Town of Rockland's Resolution #2016-3 which was a Resolution in regard to the Non-support of a Southern Bridge. Second by Supervisor Dequaine. Voice vote 3-0 Motion carried. *See Attached Exhibit of Town of Rockland Resolution #2016-03

7. WI Town's Association Survey

Clerk stated she attempted to complete a survey from the WI Town's Association and once into the survey, realized it was going to require input from the Board. However, after an attempt to re-open the survey, it stated the survey was complete. No further action will be taken.

8. Old Business

A. 6197 Sandy Cove/Villwock – Clerk had received a phone message from Dr. Villwock, the project is in process and the Contractor will be working on getting bids.

B. Property CTH K/Roberts – Constable had contacted Mr. Roberts. This issue will be monitored.

C. 16' Strip of Land in Dyckesville/Access to the Bay – Clerk had checked into the property at the Register of Deed's Office. She was directed to the Planning and Land Services Dept. They are looking into the boundary line change and will get back to her. The Board stated it will be on the agenda until it is resolved.

9. Any Other Business

A. Correspondence received regarding future possible agenda items

Dawn Goodman and Jason Miller stated they believe Dan Metzler has more than the allowable # of UHaul trucks at his storage property. Chairman stated the Zoning Administrator and the Town Constable should contact Mr. Metzler. Char Gilson present to state the grass is not cut in front of Sweet Seasons and the park and ride was not cut and Mr. Rabas was upset, so he did cut the grass at the park and ride. Discussion was held regarding the service from the Brown County Public Works Dept. Supervisor DeBroux explained that there was a discussion held at the Town's Association quarterly meeting in regard to a Territorial Fire Agreement; this is an issue in which the Town's Association needs to be on top of and remain aware of. Dawn Goodman brought up concerns of the traffic on CTH K and Hwy 57 in light of the road blocks recently put up. Discussion held regarding current safety concerns and the status of the Hwy 54 construction project. Clerk stated she had received notice that safety vests must be worn by anyone who is visiting or on-site at the Brown County Port and Waste Facility.

10. Clerk and Treasurer Reports

Motion made Supervisor Dequaine to accept the Treasurer report with the correction to be made in the report given at the next month's meeting. The difference is in the Advanced Disposal bill of \$8,968.05. Clerk report reviewed. Second by Supervisor DeBroux. Voice vote. Motion Carried.

11. Pay Bills

Motion made by Supervisor DeBroux to review vouchers and pay the bills. Second by Supervisor Dequaine. Voice vote 3-0 Motion carried.

12. Adjourn

Motion made by Supervisor Dequaine to adjourn the meeting. Second by Supervisor DeBroux. Voice vote 3-0 Motion carried. Meeting adjourned at 8:15 pm.

Submitted By: Debbie Mercier, Clerk