

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY, DECEMBER 8, 2015**

Time: 7:00 pm – 7:55 pm

Location: Town Hall

Next Regular Meeting: January 12, 2015

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

4 Resident 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 November meeting minutes

Motion made by Supervisor DeBroux to accept the minutes of the meeting dated November 10, 2015 as presented. Second by Supervisor Dequaine. Voice vote 3-0 Motion carried.

2. Review Planning Commission minutes

Motion made by Supervisor Dequaine to accept the Planning Commission minutes of the meeting dated November 17, 2015 as presented. Second by Supervisor Dequaine. Voice vote 3-0 Motion carried.

3. Review Board of Appeals minutes - there was no meeting held

4. Review Zoning Administrator Report and Building Inspector Report

Motion made by Supervisor DeBroux to accept the Zoning Administrator report dated 11/10/2015 through 12/08/2015 and the Building Inspector report dated October, 2015 as presented with a second by Supervisor Dequaine. Voice vote 3-0 Motion carried.

5. Garbage and Recycling Contract

Advanced Disposal will send new contract in January, 2015 board to review at that time.

6. Certification of the Town of Green Bay Farmland Preservation Zoning Ordinance

Motion made by Supervisor Dequaine to adopt Resolution #2015-2 and accept the amendment (971-J) to the existing Town of Green Bay Ordinance and amendment to the official zoning map to incorporate the requirements under s. 91.36 Wis Stats, in regard to the Certification of the Town of Green Bay Farmland Preservation Zoning Ordinance. Second by Supervisor DeBroux. Voice vote 3-0 Motion carried.

7. Municipal Online Access Agreement/Brown County Register of Deeds

Motion made by Supervisor DeBroux to enter into an online access agreement with the Brown County Register of Deeds to obtain internet access to documents pertaining to real property. The agreement is offered by the County to Brown County municipalities, with the monthly fee waived. Second by Supervisor Dequaine. Voice vote. Motion carried. 3-0

8. Any Other Business

A. Correspondence received regarding future possible agenda items

Zoning Administrator, Gary Jonet stated he would like to ask the Town to increase his compensation as he has not had an increase since he took the position. The Board agreed to put the issue of the Zoning Administrator compensation review/increase on the January 12, 2015 agenda.

Chairman Dechamps commented in regard to fees which the New Franken Fire Dept obtains which may be passed on to the residents, this is something the Fire Dept. will be checking in to.

9. Old Business

A. Old Town Hall

A report was received from Eagle Environmental Testing which presented the findings of an inspection of the old Town Hall. The inspection was completed to check for the presence of asbestos prior to the planned destruction of the building. Supervisor DeBroux reviewed and discussed the report with the Board. Chairman stated he will deliver a copy of the report to Express Excavating.

B. Clover Valley

Chairman Dechamps stated Clover Valley (recently constructed portion east of CTH P) has 2 layers of black top and is now complete. Clerk will speak with the Detervilles and Abts to explain they should have to the necessary paper work drafted to transfer the cul-de-sac area to the town. The acceptance of the road will be put on a future agenda once the paper work to transfer the road is complete.

C. Transportation Alternatives Program (TAP)

Dawn Goodman had researched the TAP program and stated there may be Grant opportunities for education and training for youth cyclists. She will speak with Peter Flucke with WE Bike.

10. Clerk and Treasurer Reports

Treasurer read report for the month-end October, 2015. Total available funds \$149,332.96. Expenses for the month of October equal \$160,049.68 and income of \$25,766.32. Clerk read report for the month-end October, 2015, balances agree. Supervisor Dequaine made a motion to approve the Clerk and Treasurer reports.

Second by Supervisor DeBroux. Voice vote 3-0. Motion carried.

11. Pay Bills

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

12. Adjourn – Cary/Ryan adjourned at 7:55 pm

Motion made by Supervisor Dequaine adjourn the meeting. Second by Supervisor DeBroux. Voice vote 3-0 Motion carried. Meeting adjourned at 7:55 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay