

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF REGULAR MEETING
TUESDAY, OCTOBER 11, 2016**

Time: 7:00 pm – 8:25 pm

Location: Town Hall

Next Meeting: October 26, 2016

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 Goodman

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.

1. Review and Take Action on September meeting minutes

Motion made by Supervisor Dequaine to accept the minutes for September 13, 2016 as presented. Second by Supervisor DeBroux. Voice vote 3-0 Motion Carried.

2. Review Planning Commission minutes

Motion made by Supervisor DeBroux to accept the minutes dated September 20, 2016 as presented. Second by Supervisor Dequaine. Voice vote 3-0 Motion Carried.

3. Review Board of Appeals minutes

Motion made by Supervisor Dequaine to accept the Board of Appeals minutes dated August and September, 2016 with a second by Supervisor DeBroux. Voice vote 3-0 Motion Carried.

4. Review Zoning Administrator Report and Building Inspector Report

Motion made by Supervisor Dequaine to accept the Zoning Administrator report dated 9/13/2016 through 10/11/2016 and the Building Inspector reports submitted for August and September, 2016.

5. CSM- VanDenPlas

CSM was handled at the Public Hearing held at 6:30 pm.

Motion made by Supervisor Dequaine to accept the CSM for VanDenPlas with a second by Supervisor DeBroux. Voice vote 3-0 Motion Carried.

6. Baycare Clinic Cycling Event

Email received from Casie Ropson with Baycare Clinic Cycling Event in regard to a cycling event which will be held in June, 2017 and consist of 20, 60, and 100 mile routes. She stated they have been working with Dale Raisleger from the Brown County Public Works Dept. They are questioning any applications, contracts, permits that may be required. Planning Commission is working on the completion of the Special Events Permit. Clerk to notify Casie upon completion of the required permit which may be required.

7. Brown County 2017 Property Tax Agreement

Motion made by Supervisor DeBroux to enter into an Agreement with Brown County Treasurer for the 2017 Property Tax Collection. The terms of the agreement indicates Brown County will collect the Real Estate and Personal Property Taxes for 2017 at a fee of \$.85 cents per tax bill plus actual postage costs.

8. Old Business

A. 6197 Sandy Cove/Villwock – nothing new to report

B. Property CTH K/Roberts – Motion made by Supervisor Dequaine to assess a violation fee to the property owner of \$250 for each offense for a total of \$500. Owner is in violation of nuisance ordinance and also exceeds the number of animal units. Second by Supervisor DeBroux. Voice vote 3-0 Motion Carried.

C. 16' Strip of Land in Dyckesville/Access to the Bay – Clerk waiting to hear back from Tom with the Brown County Planning Dept.

9. Any Other Business

A. Correspondence received regarding future possible agenda items

Motion made by Supervisor DeBroux to open the floor with a second by Supervisor Dequaine. Voice vote 3-0 Motion Carried.

Jeff Theys and Adam Zimmerman in regard to garbage truck turning around in the driveway. Chairman Dechamps asked if there is a way to find a turn around. Lee will go and assess the issue and check with Ron to see if he is willing to cooperate. The Board will post a meeting and go out to the site to assess the property.

Motion made by Supervisor Dequaine to close the floor with a second by Supervisor DeBroux.

10. Clerk and Treasurer Reports

Treasurer read report for the month of August – Balance on hand as of August 30, 2016 is \$315,696.85 which includes the Fire Fund balance of \$56,011 and \$35,262.36 Tax Credit balance.

Expenses for the month of August = \$100,273.46 and Income of \$7,829.44 Clerk presented report; balances agree with Treasurer for the month of August. Motion made by Supervisor Dequaine to approve the Clerk and Treasurer reports. Second by Supervisor DeBroux. Voice vote 3-0 Motion Carried.

11. Pay Bills

Motion made by Supervisor Dequaine to review the vouchers and pay the bills. Second by Supervisor DeBroux. 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 8:25 pm.

Submitted By: Debbie Mercier, Clerk