

**TOWN OF GREEN BAY
BROWN COUNTY, WI
REGULAR TOWN BOARD MEETING
TUESDAY, APRIL 10, 2018**

To Begin immediately following the Annual Town Meeting which begins at 7:00 pm.

Time: 7:28 pm – 8:35 pm

Location: Town Hall

Next Regular Meeting: May 08, 2018

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Supervisor Ryan DeBroux, Clerk Debbie Mercier, Treasurer Lori Geniesse, Constable Matt Bosman, and also present was Zoning Administrator Gary Jonet

11 Residents Present

1. Call to Order

Chairman Dechamps called the meeting to order at 7:28 pm. Meeting was opened with the Pledge of Allegiance. It is noted, the meeting was properly posted.

2. Review and Take Action on March meeting minutes

Motion to accept the minutes of March 13, 2018 and special meeting of March 21, 2018 as presented by Sup DeBroux/2nd Sup Dequaine. Voice vote 3-0. Motion Carried.

3. Review Planning Commission minutes

Motion made by Sup Dequaine to accept the Planning Commission minutes dated 3/21/2018 as presented. Second by Sup DeBroux. Voice Vote 3-0 Motion Carried.

4. Review Board of Appeals minutes – there was no meeting held

5. Review Zoning Administrator Report and Building Inspector Report

Motion made by Sup DeBroux/2nd by Sup Dequaine to accept the Zoning Administrator Report dated 02/13/18 through 04/10/18 and the Building Inspector Report for the month of March, 2018. Voice vote 3-0. Motion Carried.

6. Road Maintenance Bids

Clerk stated Road Maintenance Bid request was properly published. Scott Construction was the only bid received. Greg from Scott Construction was present. Board reviewed the bid presented by Scott Construction. Discussion held; with omitting item #1 Mercier Rd from CTH K to Church Rd the total for the project would be \$185,040. Greg will get an estimate for shouldering on #1. Discussion held. His estimated cost to be between \$10,000 and \$12,000. Motion made from Sup Dequaine to accept the road bid from Scott Construction minus item #1 Mercier Rd from CTH K to Church Rd. Second by Sup DeBroux. Voice vote 3-0 Motion Carried. The total amount of the accepted bid is \$185,040 and includes Kayla Lane & Vagon Ln from Servais Rd to end, Feld Lane from Marys Rd to end, Gravel Pit Rd from Servais Rd to Hwy 57, VanLanen Rd from Mercier Rd to CTH T, Broadleaf Ln and Degardin Ln from CTH P east to end, Marys Rd from Gravel Pit Rd to County Line Rd, Maggie Jennie Lane from Servais Rd to end, and Bank Rd from CTH T to end.

7. Reappoint Brown County Representative, Planning Commission Members, and Board of Appeals Members

Motion made by Sup Dequaine to reappoint Norbert Dantine Jr for another three-year term to the Brown County Planning Commission Board of Directors as the Town of Green Bay appointed representative. Second by Sup DeBroux. Voice Vote 3-0 Motion Carried. Motion made by Sup Dequaine/2nd by Sup DeBroux to

reappoint Toni Mertens and Steve Heim to the Town of Green Bay Board of Appeals for another three-year term and John Metzler and Jason Miller to the Town of Green Bay Planning Commission for another three-year term. Voice vote 3-0 Motion Carried. Town of Green Bay members were sworn in by the Clerk for said offices. It is noted, Jason Miller will be sworn in at a later date as he was unable to attend this meeting.

8. Dyckesville 4H Use of Town Hall during Champion area rummage sales

Kim Jacobs with the Dyckesville Dolphins was present to request the use of the town hall as they had done last year for the area rummage sales to be held April 26, 27, and 28. They would use the inside for storage and have a food stand outside. Motion made by Sup. Dequaine/2nd Sup DeBroux to allow the Dyckesville Dolphins youth group to utilize the town hall as requested for the dates of April 26th, 27th, and 28th, 2018. Debbie Olson will open the doors for them on the indicated dates.

9. Old Business – no old business to discuss

10. Constable Report

Constable Bosman stated he and Gary Jonet have not yet met with Mr. Abts and Mr. Jorgensen, but will be meeting with them soon to discuss the property concerns brought forth at a previous meeting.

11. Correspondence Received

Clerk received an operator's license request and presented to the Board the applicants history. Board was fine with the operator license request as presented and approved the issuance of the license. Clerk presented letter received from Mr. Ben Schenkelbert, Architect in regard to his concerns with the proposed Expo Building Shopko Arena Site. No action taken.

12. Any Other Business Authorized by Law

A. Open Floor for Public Comment

Sup. DeBroux made a motion to open the floor for public comment. 2nd by Sup Dequaine. Voice vote 3-0. Motion Carried. A proposal for lawn cutting was received from Rodney DeJardin. \$800/year to include lawn cutting and bagging, thatching, weed cutting, and clean-up. Board accepted the proposal and requested Mr. DeJardin handle the lawn services for the upcoming season. Motion made by Sup Dequaine/2nd by Sup DeBroux to close the floor. Voice vote 3-0 Motion Carried.

13. Clerk and Treasurer Reports

Treasurer Geniesse presented report. The total monies on hand as of end of February, 2018 is \$634,069.16, Special tax account balance of 2/28/2018 was \$377,595.65. Expenses for month-end February, 2018 totaled \$779,714.23 and Income of \$219,215.06. Clerk presented report with budget categories to-date. Expense and Income balances agree with Treasurer's report. Motion made by Sup DeBroux/2nd by Sup Dequaine to accept the clerk and treasurer reports as presented (which reconcile February, 2018). Voice vote 3-0. Motion Carried.

14. Review Vouchers and Pay Bills

Motion made by Sup DeBroux to review the vouchers and pay the bills with a second by Sup Dequaine. Voice vote 3-0 Motion Carried. (Check numbers paid 14687-14718)

15. Next Meeting Date/Adjourn

Motion to adjourn the meeting made by Sup Dequaine/Second by Sup DeBroux. Voice vote 3-0 Motion Carried. Meeting adjourned at 8:33 pm.

Next meetings will be as follows: Regular Meeting Tuesday, May 08, 2018 at 7:00 pm

Open Book scheduled for Monday May 21st, 2018 from 1:00 pm to 3:00 pm

Board of Review is scheduled for Tuesday, May 29th, 2018 from 5:00 pm to 7:00 pm

Submitted by: Debbie Mercier, Clerk