

**NOTICE OF MEETING
TOWN OF GREEN BAY
BROWN COUNTY, WI**

The Town of Green Bay Board will meet at the Town Hall on Tuesday, April 14, 2020 at 7:00 pm for the regular monthly meeting immediately following the Annual Meeting which due to the current public health emergency, it is anticipated that after calling the meeting to order there will be a motion and vote to immediately adjourn the annual town meeting to *May 12 th, 2020*

Time: 7:00 pm – 8:30 pm

Location: Town Hall

Next regular meeting will be held May 12, 2020

Attendance: Chairman Cary Dequaine, Supervisor Ryan DeBroux, Sup Matt Bosman, Clerk Debbie Mercier, Treasurer Lori Geniesse, Constable, Jeff DuBois, and Zoning Administrator Gary Jonet

No Residents Present

It is noted, the meeting was properly posted.

1. Call to Order

Chairman Dequaine called the meeting to order. At 7:07
Opened the meeting with reciting the Pledge of Allegiance.

2. Review and Take Action on March meeting minutes

Motion made by Sup DeBroux with a second by Chairman Dequaine to accept the minutes dated March 10, 2020 as presented. Voice vote 3-0 Motion Carried.

3. Review Planning Commission minutes - there was no meeting held

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 to accept the Zoning Administrator report dated March 2020 and the Building Inspector report dated 3-10-20 through 4-14-20. Second by Sup Bosman. Voice vote 3-0 Motion Carried.

6. Constable Report

Constable DuBois stated he had received one complaint and has spoken with both parties; issue resolved.

7. Correspondence Received

Discussion held regarding court citation. Chairman will contact the town's attorney. Clerk stated she had received a Thank you from a voter who congratulated the town officials', election staff, and volunteers for providing an excellent voting experience at the April Election. Sup DeBroux thanked everyone who was involved in working the election. Sup DeBroux provided a copy from Theys Trucking of a proposal for shouldering and black top patching for Intersection of Gauthier Rd and Mercier Rd and culvert replacement on Delcore Rd.

8. Clerk and Treasurer Reports

Treasurer read report. Monies on hand as of end of February, 2020 was \$527,661.73 Expenses for the month of February, 2020 equaled \$965,295.06 and Income totaled \$670,930.64. Clerk report, totals agree.

Motion to accept the clerk and treasurer's reports made by Sup DeBroux. Second by Chairman Dequaine. Voice vote 3-0 Motion Carried.

9. Review Vouchers and Pay Bills

Motion made by Sup DeBroux. Second by Sup Bosman to review the vouchers and pay the bills. Voice vote 3-0 Motion Carried.

10. Next Meeting Dates/Adjourn – next meeting will be May 12th. Both the Annual Meeting and Regular meeting.

Motion to adjourn made by Sup Bosman with a second by Sup DeBroux. Voice vote 3-0 Motion Carried. Meeting adjourned at 8:30 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay