

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY, FEBRUARY 14, 2017**

Time: 7:00 pm – 8:30 pm

Location: Town Hall

Next Regular Meeting: March 14, 2017

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

3 Residents present

Chairman Dechamps called the meeting to order at 7:00 pm open meeting with the Pledge of Allegiance recited. It is noted, the meeting was properly posted.

1. Review and Take Action on January meeting minutes

Motion made by Supervisor Dequaine to accept the January 10, 2017 minutes as presented with a second by Supervisor DeBroux. Voice vote 3-0 Motion Carried.

2. Review Planning Commission minutes

Motion made by Supervisor DeBroux to accept the January 17, 2017 minutes as presented with a 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 Dequaine to accept the Zoning Administrator report dated January 10, 2017 through February 6, 2017 and Building Inspector report dated January 2017 as presented with a second by Supervisor DeBroux Voice vote 3-0 Motion Carried.

5. First Amendment to the Intergovernmental Storm Water Management Agreement –

Chairman explained Brown County is going to pay the over payment due to the District which will be one check to the Town of Scott; the Town of Scott will disperse to Town of Green Bay and Town of Humboldt. Motion made by Supervisor DeBroux to sign The First Amendment to the Intergovernmental Storm Water Management Agreement between the Towns of Scott Humboldt and Green Bay. Second by Supervisor Dequaine. Voice vote 3-0 Motion Carried. See Exhibit A Amendment signed by Chairman and Clerk. Clerk to forward to Town of Scott.

6. Renew Term for Election Workers

Motion made by Supervisor Dequaine to renew the term for the Election Workers for the 2017 year. Second by Supervisor DeBroux. Voice vote 3-0 Motion Carried. The election workers are as follows: Carrie Chaudoir, Ethelreda Servais, Marge Abts, Bea Englebert,

Julie Loritz, and Sue Jadin.

7. Old Business

A. 6197 Sandy Cove – Clerk to contact Dr. Villwock to check on status of property

B. Property CTH K/Roberts – Joint Municipal Court working on serving citation

C. George Drive – Jeff Theys was present at the meeting and questioned if the Board could make some type of decision. Discussion held, Chairman will speak with Larry Legois and Advanced Disposal to get their opinion or suggestions.

D. Public Records Request Withdrawn – Clerk stated public records requests from the November election was withdrawn

E. Update to Code of Ordinance – checking for specifics with a second company, General Code out of Milwaukee

8. Any Other Business

Dawn Goodman questioned in order to have a special events permit and charge a fee. It must be an ordinance. Clerk believes that would be correct that it would have to be Ordinance.

Correspondence received regarding future possible agenda items

Jeanette dubois – questioning if she could utilize parking lot for outdoor toilet and possible food stand on the date of the area rummage sale? Board stated yes to outdoor toilet and food stand could be for a fund raiser for a youth group only.

Ker Vang wanting to know if parcel GB-569-5-2, 4324 N CTH P would need a second physical address? Board stated only if the property owner chooses to have 2 physical address numbers otherwise it is ok with the Board to leave as is. Clerk to contact property owner.

9. Clerk and Treasurer Reports

Treasurer presented report, year end December, 2016. Total funds on hand \$936,628.70.

This is prior to January settlements being dispersed. Total expenses equals \$49,805.86 and Total income of \$22,722.23. Clerk to prepare end of year report and present at Audit meeting. Motion made by Supervisor Dequaine. to accept the treasurer report with a second by Supervisor DeBroux. Voice vote 3-0 Motion Carried.

9. Pay Bills

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

10. Adjourn

Motion made by Supervisor Dequaine to adjourn. Second by Supervisor DeBroux.

Voice vote 3-0 Motion Carried. Meeting adjourned at 8:30 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay