

**TOWN OF GREEN BAY
BROWN COUNTY, WI
REGULAR TOWN BOARD MEETING
TUESDAY, JANUARY 14, 2020**

Time: 7:00 pm – 8:25 pm

Location: Town Hall

Next regular meeting will be held February 11, 2020

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

Excused absence: Constable, Jeff DuBois

6 Residents Present

It is noted, the meeting was properly posted.

1. Call to Order

Chairman Dequaine called the meeting to order at 7:00 pm
Opened the meeting with reciting the Pledge of Allegiance.

2. Review and Take Action on December meeting minutes

Sup DeBroux/Bosman motion to accept minutes dated December 10 and December 26, 2019 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

There was nothing to report from either the Zoning Administrator or the Building Inspector.

6. Old Business

Sup DeBroux commented he saw the truck delivering the garbage and recycling bins to the town residents. Chairman Dequaine stated there have been calls; Clerk said she had received several calls also. Chairman Dequaine will contact Advanced Disposal regarding the condition of bins, and Any other concerns regarding utilizing the carts. In regard to tree branch trimming, Sup DeBroux stated Rockwood Point Dr trees are hanging way down and need to be cut down. Sup Bosman said he will go and take a look at it. Sup DeBroux questioned where the signs are for the cul de sac off of CTH P. Chairman Dequaine said they have come in and will be put up. Sup DeBroux also stated Balder Ct never froze hard and the plow trucks are trying to be extra careful in that area. Chairman stated that road has a double coat on it; comment was there is not enough traffic on it to compact. Mark Verbeten from Denmark Insurance was present; he gave a summary of the insurance policy. Insurance policy was renewed and premium paid. Sup Bosman asked Dave Depeau in a situation if you find out there is a fence line and the owner could say it has a value, is there a way to avoid a whole court process? Discussion held in reference to Chapel Dr. Dave Depeau stated this is property that has been maintained by the town for years; they want it for a reason, why not try to work out some type of transaction that benefits the neighbor that was here last time and the town. Chairman stated he will check with the town's attorney; it was further discussed the question would be do you want to spend the money on lawyers or buy it. Further discussion: It has a value, the town

could get monetary value in exchange. Chairman Dequaine said he would talk to the attorney about it.

7. Constable Report

Clerk stated Jeff was unable to attend tonight as he was out of town, he did have a complaint of a barking dog and he had attempted to notify via a visit and has since given Clerk a letter to submit to the resident / off of Old Country Circle.

8. Correspondence Received

Clerk discussed WISLR report which will need to be completed and submitted.

9. Any Other Business Authorized by Law

Sup DeBroux stated he attended a meeting for the fire department; he said Brown County is without a doubt going to flood in the future. Discussed backup generator. Steps taken could be to get a generator or if the generator is too low. Barricade and barricade it now with sand bags and plastic. The county has 30,000 sand bags, may need road closed signs.

A. Open Floor for Public Comment

Chairman Dequaine made a motion to open the floor. Second by Sup DeBroux. Voice vote 3-0 Motion Carried. There were no public comments

Chairman Dequaine made a motion to close the floor. Second by Sup DeBroux. Voice vote 3-0 Motion Carried.

10. Clerk and Treasurer Reports

Treasurer read report: Combined balance as of end of November, 2019 equals \$252,406.18. Income for the month of November, 2019 was \$1,142.77 and Expenses totaled \$23,520.42. Clerk provided report- totals agree. Motion made by Sup Bosman/DeBroux to approve the clerk and treasurer reports. Voice vote 3-0 Motion Carried.

11. Review Vouchers and Pay Bills

Motion made by Sup DeBroux/Bosman to review the vouchers and pay bills. Voice vote 3-0 Motion Carried. (Check numbers paid: 15210-15230)

12. Next Meeting Dates/Adjourn

Motion made by Sup DeBroux/Bosman to adjourn. Voice vote 3-0 Motion Carried.

Meeting adjourned at 8:25 pm

Next meeting will be February 11, 2020

Submitted By: Debbie Mercier, Clerk
Town of Green Bay