

**TOWN OF GREEN BAY
BROWN COUNTY, WI
Regular Town Board Meeting
Tuesday July 14, 2020**

Time: 7:00 pm – 8:45 pm

Location: Town Hall

Next regular meeting will be held August 18, 2020 (due to the August 11th Election)

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

15 Residents Present

It is noted, the meeting was properly posted.

1. Call to Order

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

2. Review and Take Action on June meeting minutes

Motion to approve the minutes of June 9, 2020 as presented by Sup Bosman. Second by Sup DeBroux. Voice vote 3-0 Motion Carried.

3. Review Planning Commission minutes

Motion made by Sup DeBroux to approve the Planning Commission Minutes of June 16, 2020 as presented. Second by Sup Bosman. 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 Bosman to approve the Zoning Administrator report dated 6-09-2020 to 7-14-20 and the Building Inspector report for the month of June, 2020. Second by Sup DeBroux. Voice vote 3-0 Motion Carried

6. Cellcom/Vertical Bridge Development - Mark Russert update

Nick O'Malley and Nic Beining with Cellcom were present to give an update on the development. Mark Russert was not able to attend. They stated the internet service is being based off of the tower off of CTH P. June 22nd was the launch date and they plan to go live on July 22nd, 2020. They indicated Cellcom is the first in the country to launch a service of this type. 15 to 100 Mbps - target area is 1 ½ mile radius. Targeted about 250 to 300 homes. A resident questioned if this would be compatible for 5G. He stated the tower would be, but the devices aren't. He stated if 5G would become available, they could swap out. Total cost for Cellcom was \$335,000. They ended up honoring their commitment. Contributions as follows: \$115,000 public service commission. Town of Green Bay pledged \$1,000. Cellcom contributed \$219,000. CVRS is the name of the new technology. Brad Dechamps asked if there would be a clear line of site signal? They stated it will be somewhere in between as there are some areas where there are trees and there are some areas where they will not be able to serve due to interference. They will be tested before installation.

Chairman Dequaine indicated they will move item #7 between #10 and #11.

7. Please take notice that the Town Board may entertain motion and convene in closed session pursuant to

Section 19.85 (g) Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved pertaining to the Town of Green Bay's sexual offender ordinance and related residency restrictions. Further take notice that the Board may, pursuant to Section 19.85(2) Wis. Stats., reconvene in regular session to address items dealt with in closed session or to consider other items on the agenda.

Motion made by Sup DeBroux to return to open session. Second by Sup Bosman. Chairman Dequaine stated the board has reviewed the information provided by the town's Attorney; due to the timing of the marriage, the timing of the incarceration, timing of the purchase of the home, and the timing of the sexual offender ordinance, the request to allow Mr. Jay Bartley to reside at the residence of 6231 Vanwood Lane, Luxemburg, WI will be granted. Voice vote 3-0 Motion Carried.

8. Old Business

Ryan had some information regarding Seidl Rd. He stated he is very impressed with the work of Scott

Construction. He stated there is a couple areas where the oil is sweating. They suggested a single seal this year and the second seal next year was the suggestion of Scott Construction. The Board has been very impressed with the completion of Delcore Rd. Phone complaint about pot holes on Stump Rd, They is going to take care of patching. Also mentioned, the ditches have been cut once, they did a very good job.

A. Bridge Inspections

Information received from Ayres and Associates. Motion made by Sup Bosman to accept the bid received from Ayres to have them complete the Bridge Inspections for \$1,150. Second by Sup DeBroux. Voice vote 3-0 Motion Carried.

B. Public Beach Access / Trouble Ln

Sup Bosman stated the Board has been dealing with concerns of the missing signs for the beach access. Clerk pulled the documents pertaining to Trouble Lane. It is a perpetual easement. It was stated at one point \$25 was paid as a token. The easement states they do not have to maintain the lawn, but they can if they choose to. See Easement Exhibit on record with town minutes. Sup Bosman spoke with the Town's Attorney and the town insurance agent to question if it is an additional means to cover the liability. The town is covered by state statute. Residents of the neighborhood where the easement access is were present. They stated the whole area is undermined by a culvert; which is a giant sink hole. The area residents questioned if there is actual legal access to the easement access. Dennis Schuster stated he is not fighting the sign but he does want to point out things that happen there. Phyllis Schuster questioned who is liable? Sup Bosman stated if the town is negligent in any way, the town would be held liable. Dennis Schuster read a letter. Two letters were presented to the town board. One from Mr. Schuster, 5497 Elmwood Lane and a letter from Mr. Jensen, 5503 Elmwood Lane. See letter Exhibits on record with town minutes. Board discussed possible signage:
Closed ½ hr after sunset. ½ hr before sun rises. The Right of Way is straight, Use at Own Risk. No parking. And respect the adjoining property.

9. Constable Report

The constable received one complaint of an ordinance violation of keeping poultry. Corner of Valhalla and CTH P. Roosters crowing; he met with the individual to explain the ordinance and that he would have to get rid of the roosters. Resident asked for 2 weeks to get rid of the roosters.

10. Correspondence Received

Sup DeBroux has researched two different models of printers for the town hall. He provided the information to the Clerk, information on the printers was reviewed. Clerk to purchase a Canon Laser All-in-One printer for the town hall. Treasurer to assist with ordering the printer.

Sup Bosman made a motion for the Board to convene into closed session. Second by Sup DeBroux. Voice vote 3-0 Motion Carried 7:45 pm. Return to Item #7

11. Clerk and Treasurer Reports

Total monies on hand as of end of May, 2020 was \$481,438.76. Total expenses for the month of May was \$17,462.73 and the income for the month of May was \$3,376.03 Clerk report presented, balances agree with Treasurer. Motion made by Sup DeBroux to accept the Clerk and Treasurer report as presented with a second by Sup Bosman. Voice vote 3-0 Motion Carried.

A. Clerk update on Election assistance

Clerk stated she has enough people to work the August Election and will review the status of those who may assist prior to the November election.

12. Review Vouchers and Pay Bills

Sup Bosman made a motion to review the vouchers and pay the bills. Second by Sup DeBroux. Voice vote 3-0 Motion Carried. (Check numbers paid: 15349-15372)

13. Next Meeting Dates/Adjourn

Motion to adjourn made by Sup Bosman. Second by Sup DeBroux. Voice vote 3-0 Motion Carried.
Meeting Adjourned at 8:45 pm.

Submitted by: Debbie Mercier, Clerk