

**TOWN OF GREEN BAY
BROWN COUNTY, WI
Regular Town Board Meeting
Tuesday June 09, 2020**

Time: 7:00 pm – 8:50 pm

Location: Town Hall

Next regular meeting will be held July 14, 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

3 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 May meeting minutes

Sup DeBroux made a motion to approve the regular monthly meeting minutes of May 12, 2020 as presented with a second by Sup Bosman. Voice vote 3-0 Motion Carried.

3. Review Planning Commission minutes

Motion made by Sup Bosman to accept the Planning Commission minutes dated May 19, 2020 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 to accept the Zoning Administrator Report dated 5/12/2020 to 6/09/2020 and Building Inspector report for the month of May as presented. Voice vote 3-0 Motion Carried.

6. Bridge Inspections

The board stated there are three bridges within the town that need inspection at this time. Board reviewed the list. Chairman Dequaine will contact Ayres and Associates to see if they have any availability to inspect the bridges which are up for inspection.

7. Seidl Rd /Road work

The Board had asked for more time to look at Stump Rd. upon inspection of the road, it was discovered within 10' of the stop sign the road was in bad condition, Scott Construction has agreed to throw that area in with the bid they had submitted in May. Discussion held. Motion made by Sup Bosman to use the Scott Construction bid for Seidl Rd (from County Line to Stump Rd) and include the double chip for the amount of \$64,732. Second by Sup DeBroux. Voice vote 3-0 Motion Carried. See Att Exhibit with the records stored at the town hall.

8. Public Beach Access

Board received a letter from Ann Birdsall. See Exhibit with records stored at the town hall. Chairman Dequaine read the letter. Chairman stated he went down to Point Comfort to look at Town of Scott's public beach access area; he said they have signage with hours on one side and another sign that states be respectful to the property owners. Their access is gated and also includes a sign which states Town of Scott public access. Char Gilson stated there was a sign that said public access and it was removed. Discussion held.

Chairman Dequaine stated we have to order signs for streets in Valhalla and he will ask about a sign for there as well. Discussion held. The Town will check with the Town's Association Attorney to make sure we have proper signage.

9. Request of future released Sex Offender to live with spouse

Maureen Bartley, a resident of the Town of Green Bay was present along with Donald Adler from the Village of Howard, who is chairman of the sex offender registry board in the Village of Howard. Donald stated he is here to support Maureen’s request. Donald further stated he had been on the Board for 32 years, he wanted to state Maureen is a very dedicated and wonderful person and he would support her decision to make a home for her spouse. Chairman Dequaine said he will call the town’s attorney and once we have the information we will contact Maureen regarding further action.

10. Liquor License Renewals

Clerk stated the following businesses have requested liquor license renewal. Class B: Chuck’s Dyckesville Bowl, Palm Gardens, Cast Iron Grill, Rock Falls, Lipsky’s on the Bay, Lipsky’s Pizza and Burgers, and Sweet Seasons,

Class A: 57 Self-Serve, and New Franken One Stop

Motion made by Sup Bosman to renew the liquor licenses with a second by Sup DeBroux. Voice vote 3-0 Motion Carried.

11. Constable Report – there was no report

12. Correspondence Received

Clerk gave info on Recycling Grant check received. Clerk stated the Municipal Court date was moved to September; municipal citation process was discussed. Clerk had received a call from Nathan Schleis he is looking for a map for usage while cutting the town ditches. Sup DeBroux will contact Nathan and give him a map. Dawn Goodman said there isn’t many problems with the Grant Heim property, but she reported there was a semi parked there all Memorial Day weekend; she had concerns of the location of the semi which was parked on the road.

13. Clerk and Treasurer Reports

Treasurer read report total monies on hand as of the end of April 2020 equals \$495,525.46. Income totaled \$43,148.28 and Expenses totaled \$26,774.26 Motion made by Sup Bosman to accept the Clerk and Treasurer report. Second by Sup DeBroux. Voice vote 3-0 Motion Carried.

A. Clerk Election compensation and Election assistance – discussion held regarding election assistance. Clerk will determine who is available to work and if additional assistance is needed; compensation will be at the current rate of the elected inspectors.

14. Review Vouchers and Pay Bills

Motion made by Sup Bosman to review vouchers and pay the bills. Second by Sup DeBroux. Voice vote 3-0 Motion Carried. (Check numbers paid: 15326-15348)

15. Next Meeting Dates/Adjourn

Motion to adjourn made by Sup DeBroux. Second by Sup Bosman. Voice vote 3-0 Motion Carried. Meeting Adjourned at 8:50 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay