

**TOWN OF GREEN BAY
BROWN COUNTY, WI
REGULAR TOWN BOARD MEETING
TUESDAY, MARCH 13, 2018**

Time: 7:00 pm – 8:20 pm

Location: Town Hall

Next Regular Meeting: April 10, 2018

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Clerk Debbie Mercier, Treasurer Lori Geniesse, and also present was Planning Commission Secretary Dawn Goodman

Absent: Supervisor Ryan DeBroux, Constable Matt Bosman, and Zoning Administrator, Gary Jonet

20 present

1. Call to Order

Chairman Dechamps called the meeting to order at 7:00 pm. Meeting was opened with the Pledge of Allegiance. It is noted, the meeting was properly posted. Meeting began with Board of Appeals members, Jonathon Jadin and Ron Abts being sworn in by the Clerk having been reappointed by the Chairman to the Board of Appeals for term ending April, 2020. Chairman gave the floor to State Representative Andre' Jacque who was present to announce he is running for the 1st Senate District which is now vacant, was formerly held by Senator Frank Lasee and prior to Senator Allan Lasee. Representative Jacque gave an overview on issues he is currently working on and answered questions from some of the residents.

2. Review and Take Action on February meeting minutes

Motion to accept the minutes of February 13, 2018 as presented by Supervisor Dequaine with a second by Chairman Dechamps. (please note, agenda item #2 was incorrect and was corrected to read February) Voice vote 2-0. Motion Carried.

3. Review Planning Commission minutes

Motion made by Supervisor Dequaine to accept the Planning commission minutes of February 21, 2018 as presented with a second by Chairman Dechamps. Voice vote 2-0. 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 Supervisor Dequaine to accept the Building Inspector report dated February, 2018. (note year incorrect on report and should be 2018). Second by Chairman Dechamps. Voice vote 2-0. Motion Carried. There was no Zoning Administrator report for this month.

6. Brown County Tax Collection Agreement

Motion made to accept the Brown County Tax Collection Agreement. The agreement states the municipality desires for the County to perform tax collection services on behalf of the town; the term of the agreement is from December 2018 to February 2019.

7. Property Owner Concerns

Tim Jorgensen and Alex Mertens present and explained they have some concerns of an adjacent property. They stated they are concerned of items stored on the neighboring property, Abts Bou-Matic. Tim further stated he has concerns of the permitting process for a property expansion. The Board explained the Zoning Administrator

handles the permitting process. Land use and setbacks are verified and if a rezoning is required it would be based on the use, the required adjacent property owners would be notified. Mr. Jorgensen and Mr. Mertens also stated they had questions of the flow of water. Chairman Dechamps stated the flow of water cannot run onto anyone else's property. Tim stated he has concerns as drainage pipes hang over and run onto his property and there are concerns of the septic system; he stated the water does run onto Alex's property. Chairman asked if they have had any communication with Mr. Abts: they both stated last fall, but he hasn't done anything about it yet. They further stated they had their property surveyed and that separate surveyors had surveyed the property differently. Tim explained Mr. Abts had excavated onto his property; he said the markers under the ground are still there but the above stakes have been pulled out. According to his plans and specs, he is supposed to be 25' from the property line and now he's really only 19'. He further stated, the noise has become bad, with the equipment, trucks, and trailers. Also, there are old bulk tanks stored, he feels the value of his property may decline due to these issues. He questioned if there would be some type of barrier. Further discussion about the process, the traffic flow, and possible chemicals stored outside. The Board indicated per a nuisance violation, could be looking at 1.05 and 1.04 (16) Storage of Junk Etc. Regulated. The Board suggested Mr. Jorgensen and Mr. Mertens contact the Constable and the Zoning Administrator when he returns.

8. CSM for DuBois

The certified survey map for DuBois was recommended for approval by the Planning Commission and presented to the Town Board. The certified survey map is Part of GB-27, Part of the NE ¼ of the NE ¼ and SE ¼ of the NE ¼ of Sec 2, T24N, R22E; the map will create Lot 1 with a total area of 87,120 Sq Ft (2.0 acres +/-) Supervisor Dequaine made a motion to approve the certified survey map for DuBois as presented with a second by Chairman Dechamps. Voice vote 2-0. Motion Carried.

9. Constable Report – there was no report given

10. Correspondence Received

Clerk spoke in regard to the upcoming Planning Course in Kaukauna which is scheduled for April 18th. For the record, Clerk received IOH forms from Rio Creek Feed Mill, the Town had chosen to opt out with no permit needed.

Constable Bosman arrived. Stated, he had nothing to report; the Board briefly discussed property owner concerns, item #7 of the agenda. Matt stated he will be speaking with Tim and Alex.

11. Any Other Business Authorized by Law

A. Open Floor for Public Comment

Supervisor Dequaine made a motion to open the floor for public comment. Second by Chairman Dechamps. Voice vote 2-0. Motion Carried.

Todd Eriau present to question the process of recycling and recycling bins within the town. The board stated Advanced Disposal no longer sells the recycling bins, Supervisor Dequaine explained he would have to purchase a type of container to use at any store. Debbie Olson, spoke in regard to the last meeting, she questioned when the gentleman spoke in regard to the Walk to Mary and repeatedly, stated 100,000 people expected in ten years, the Board didn't seem to blink an eye. She stated we need to be prepared. She said Supervisor DeBroux is concerned about Fire, and EMT response. She questioned if the Board doesn't believe this influx of people to the area will happen. The Board stated the update of the Comprehensive Plan and the study of the area near the Shrine will help assist in future concerns and how to handle it and they are taking it seriously. Todd Lloyd, was present and wanted to inform the Board that it was brought to his attention someone had mentioned his name at a prior meeting as housing a sex offender. He explained, he runs a motel and not an apartment. He said he would not put his family or the community in any danger and feels that by allowing Mr Bader a temporary place to stay, it was the Christian thing to do. He again stated the stay was very temporary and he thanked the Board for listening. Motion to close the floor made by Supervisor Dequaine with a second by Chairman Dechamps. Voice vote 2-0. Motion Carried.

12. Clerk and Treasurer Reports

Treasurer Geniesse presented reports; total monies on hand as of December 31, 2017 is \$279,463, Special tax account balance is \$311,297.58 Expenses for the month of December, 2017 totaled \$58,346.11 and Income of \$335,175.85. The total monies on hand as of January 31, 2018 is \$310,543.89, Special tax account balance of \$929,079.77 Expenses for the month of January, 2018 totaled \$1,568,740.12 and Income of \$2,210,256.07. Motion made by Supervisor Dequaine to accept the clerk and treasurer reports which reconcile Dec, 2017 and Jan 2018. Second by Chairman Dechamps. Voice vote 2-0. Motion Carried.

13. Review Vouchers and Pay Bills

Motion made by Supervisor Dequaine to review the vouchers and pay the bills with a second by Chairman Dechamps. Voice vote 2-0 Motion Carried. (Check numbers paid 14649-14685)

14. Next Meeting Date/Adjourn

Motion to adjourn the meeting made by Supervisor Dequaine/Second by Chairman Dechamps. Voice vote 2-0 Motion Carried. Meeting adjourned at 8:20 pm.

Next meetings will be as follows: Special meeting to be held on March 21st for a financial audit, the Annual meeting and next Regular meeting will be held April 10, 2018 at 7:00 pm.

Submitted by: Debbie Mercier, Clerk