

**TOWN OF GREEN BAY
BROWN COUNTY, WI
REGULAR TOWN BOARD MEETING
Followed the Annual Meeting
TUESDAY, MAY 12, 2020**

Time: 7:20 pm – 8:40 pm

Location: Town Hall

Next regular meeting will be held June 9, 2020

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

3 Residents Present

Supervisor DeBroux thanked everyone present who has responsibilities with the town for doing a good job.

It is noted, the meeting was properly posted.

1. Call to Order

Chairman Dequaine called the meeting to order at 7:20 pm
Opened the meeting with reciting the Pledge of Allegiance.

2. Review and Take Action on April meeting minutes

Motion made by Sup DeBroux with a second by Sup Bosman to accept the minutes dated April 14, 2020 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

Motion made by Sup DeBroux to accept the Zoning Administrator report dated 4/14/2020 through 5/12/2020 and the Building Inspector Report for the month of April, 2020. Second by Sup Bosman. Voice vote 3-0 Motion Carried.

A. Building Inspector Update – Inspector was not present

6. Road Work Bids

It is noted, the bids were properly published; there was only one bid received. Brian with Scott Construction was present to answer any questions on their bid proposal. Projects bid on as follows: Delcore Rd. (Mercier Rd to County Line Rd), Seidl Rd (County Line Rd to Stump Rd), and Balder Ct (280 ft x 22 ft) See Exhibit A
Motion made by Sup Bosman to accept Scott Construction's bid for 2020 road work for Delcore Rd, and Balder Ct. for the total of \$156,064 and to hold off on Seidl Rd bid for research. Seidl Rd will be discussed at the June meeting. Brian also mentioned they will be completing some warranty work from last year as discussed.

7. Liquor Licenses up for Renewal / License Fees

Clerk stated the liquor license renewals will be up in June and will be on the June agenda. The following hold licenses within the town: Chuck's Dyckesville Bowl, Palm Gardens, Cast Iron Grill, Rock Falls, Lipsky's on the

Bay, Sweet Seasons, 57 Self-Serve, and New Franken One Stop

Discussion held regarding adjusting the liquor license fees for this year. Sup Bosman made a motion to leave the fees as they are. Second by Sup DeBroux. Voice vote 3-0 Motion Carried.

8. Reappoint Planning Commission Members

Chairman Dequaine made a motion to reappoint the following planning commission members for a three-year term. Second by Sup Bosman. Voice vote 3-0 Motion Carried. Gary Jonet, Dylan Mercier and Brad DeChamps were reappointed and will be sworn in at the Planning Commission meeting to be held on May 19, 2020.

9. Old Business

Sup Bosman stated he has been working with Ryan Duckart with Brown County Planning and Land Services regarding the future road projects.

10. Constable Report

Constable DuBois stated he was notified there was a dog running at large on Edgewater Beach Rd, he attempted to phone the owner but was unable to get in touch with them.

11. Correspondence Received

Chairman Dequaine stated he had received a letter from Spielbauer Fireworks; he will be issuing firework permits when requested. Clerk stated she had received a call regarding trees the Sunset Bluff Condo Association is interested in burning; the trees are not located in the restricted area, per the caller; Board recommended they be notified to contact Brown County non-emergency number and the New Franken Fire Department to notify of a controlled burn.

12. Any Other Business Authorized by Law

A. Open Floor for Public Comment

Chairman Dequaine made a motion to open the floor with a second by Sup Bosman.

Chairman talked about the volume of absentee ballots received for the April election. Board stated Clerk should be properly compensated for the unexpected influx of absentee ballot processing and look for assistance for the future elections; item to be on June agenda. Board also stated clerk could look into purchasing a new printer for the town hall. Chairman Dequaine made a motion to close the floor. Second by Sup Bosman. Voice vote 3-0 Motion Carried.

13. Clerk and Treasurer Reports

Treasurer presented report monies on hand as of end of March, 2020 equals \$479,151. Expenses totaled – \$51,236.69 and the Income for March, 2020 was \$2,726.40. Chairman Dequaine made a motion to accept the Treasurer report as presented with a second by Sup DeBroux. Voice vote 3-0 Motion Carried. Clerk report will be next month due to printer not working.

14. Review Vouchers and Pay Bills

Motion made by Sup DeBroux with a second by Sup Bosman to review the vouchers and pay bills. Voice vote 3-0 Motion Carried. (Check numbers paid: 15279-15310)

15. Next Meeting Dates/Adjourn

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

Meeting adjourned at 8:40 pm Next meeting will be June 09, 2020

Submitted by: Debbie Mercier, Clerk