

**TOWN OF GREEN BAY
BROWN COUNTY, WI
REGULAR TOWN BOARD MEETING
TUESDAY, September 12, 2017 at 7:00 p.m.**

Time: 7:00 pm – 8:45 pm

Location: Town Hall

Next Regular Meeting: Tuesday, October 10, 2017

Budget Prep Meeting: Monday, October 16, 2017

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Supervisor Ryan DeBroux, Clerk Debbie Mercier, Treasurer, Lori Geniesse, Constable Matt Bosman Also present was Planning Commission Secretary Dawn Goodman
Absent: Gary Jonet, Zoning Administrator

11 Present

1. Call to Order

Chairman Dechamps called the meeting to order at 7:00 pm. Pledge of Allegiance recited. It is noted, the meeting was properly posted

2. Review and Take Action on August meeting minutes

Motion made by Supervisor DeBroux to accept the minutes of the regular meeting dated August 8, 2017. Second by Supervisor Dequaine. Voice vote 3-0 Motion Carried.

3. Review Planning Commission minutes - Cary/Ryan

Motion made by Supervisor Dequaine to accept the Planning Commission minutes of the August 15, 2017 meeting. Second by Supervisor 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 Supervisor DeBroux to approve the Building Inspector Reports of July and August and the Zoning Administrator report dated 8/14/17 through 9/11/17 as presented. Second by Supervisor Dequaine. Voice vote 3-0 Motion Carried.

6. Craig Johansen / Letter of Credit

Craig Johansen was not present. No action taken.

7. Liquor License (Class "B" Fermented Malt Beverage and Intoxicating Liquor License)

AE Rocks LLC / Kevin Burkel Agent, 6053 Rock Falls Rd, Luxemburg, WI 54217

Motion made by Supervisor Dequaine to accept the liquor license application for the Class B license for AE Rocks, LLC, Agent Kevin Burkel for Rock Falls Supper Club. Second by Supervisor DeBroux. Voice vote 3-0 Motion Carried.

8. Brown County Recycling Agreement Amendment

Motion made by Supervisor DeBroux to accept and sign the Brown County Recycling Agreement Amendment VIII. Second by Supervisor Dequaine. Voice vote 3-0 Motion Carried. Clerk to forward Agreement to the Brown County Port & Resource Recovery Dept.

9. INTERGOVERNMENTAL AGREEMENT PREPARATION OF FUTURE LAND USE PLAN AND ZONING ORDINANCE UPDATE FOR THE MARIAN SHRINE AREA

Motion made by Supervisor Dequaine to accept and sign the intergovernmental agreement with Brown County for the preparation of future land use and zoning ordinance update for the Marian Shrine area. Second by Supervisor DeBroux. Voice vote 3-0 Motion Carried. Clerk to forward to Brown County Planning and Land Services Dept.

10. Correspondence Received

Clerk questioned the Board on their interpretation of the word junk utilized within the Town Ordinance as she had been contacted by a resident with that question. The Board stated the interpretation of junk is something no longer useful. Chairman Dechamps stated he understands storage should be in the back of a building. Constable Matt Bosman and Supervisor Dequaine had met with the town Attorney, Jim Kalny. Constable Bosman stated the attorney said the Board should keep in mind when handling certain issues, is to consider the majority of the town.

Discussion held.

Clerk stated current 2017 preliminary population estimate count of the town which was received from the WI Dept of Administration is 2,096. Clerk provided recent Brown County Public Works Dept Emergency Schedule to the Board. Supervisor DeBroux spoke in regard to Dean Clark complaint about the Dufek property, he had been contacted by a Brown County Sheriff who had addressed the complaint with Mr. Clark. Clerk presented route for 2018 BayCare Clinic Century ride. Board reviewed map and roads which effected the town, no concerns at this time.

11. Any Other Business Authorized by Law

Motion made to open the floor by Supervisor DeBroux. Second by Supervisor Dequaine. Voice vote 3-0 Motion Carried. Shirley Gomand questioned Supervisor DeBroux. She said he had stated it was too early for development near the Shrine. She questioned when is the time to start? Chairman stated Brown County will start the plan on the impact of the Shrine. She stated the Shrine is growing tremendously and feels the town should be taking advantage of businesses growth. Resident commented, approximately 6 months or so ago, Valhalla and Boulder Ct was discussed. He questioned when the road would be paved? He stated there is one lot left and 3 houses were built. Supervisor Dequaine stated they were going to wait until the lots were sold and the homes were built. Board stated it would have to be put into the future budget for road maintenance. Motion made to close the floor by Supervisor Dequaine. Second by Supervisor DeBroux. Voice vote 3-0 Motion Carried.

12. Constable Report

Constable Matt Bosman again stated that he and Supervisor Dequaine had met with Attorney Jim Kalny. Attorney Kalny stated the process to handle violations is basically #1 a verbal warning, then 2 warnings should be written, photos should be taken, and time of action should always be documented. He stated that they looked at the Roberts property. The animal units may be an issue. He stated the Attorney thought Rob Robert's other property on CTH K may be in violation. Discussion held regarding the other Roberts property.

13. Clerk and Treasurer Reports

Treasurer read report. Total monies on hand for July, 2017 was \$363,482.24. Expenses totaled \$38,890.42 and total Income of \$37,867.53. Balances agree with Clerk report.

Motion made by Supervisor Dequaine to accept the Clerk and Treasurer reports. Second by Supervisor DeBroux. Voice vote 3-0 Motion Carried.

14. Review Vouchers and Pay Bills

Motion made to review the vouchers and pay the bills made by Supervisor Dequaine. Second by Supervisor DeBroux. Voice vote 3-0 Motion Carried.

15. Next Meeting Date/Adjourn

Next regular meeting date will be Tuesday, October 10, 2017 and a Budget Preparation meeting was scheduled for Monday, October 16, 2017. Motion made to adjourn the meeting by Supervisor Dequaine with a second by Supervisor DeBroux. Voice vote 3-0 Motion Carried. Adjourned at 8:45 pm.

Submitted by: Debbie Mercier, Clerk