

**TOWN OF GREEN BAY
BROWN COUNTY, WI
REGULAR TOWN BOARD MEETING
TUESDAY, DECEMBER 11, 2018**

Time: 7:00 pm – 7:40 pm

Location: Town Hall

Next Regular Meeting: January 08, 2018

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

13 Present

Motion made by Supervisor DeBroux to have Supervisor Dequaine chair the meeting. Second by Supervisor Dequaine. Voice vote 2-0 Motion Carried.

1. Call to Order

Supervisor Dequaine called the meeting to order at 7:00 pm and called for a moment of silence for the recent passing of our long term Chairman Lee Dechamps.

Followed by the Pledge of Allegiance.

2. Possible Resignation of Supervisor Position

Supervisor Dequaine stated one of the Board members may resign to fill the remainder of the vacant Chairman position. Supervisor DeBroux was not interested in being appointed. Supervisor Dequaine stated he would have interest in filling the Chairman position.

3. Possible Appointment of Chairman for residue of unexpired term

Motion made by Supervisor DeBroux to appoint Cary Dequaine as Chairman for the town to fill the remainder of the unexpired term of Lee Dechamps. Second by Clerk Debbie Mercier. Voice vote 2-0 Motion Carried.

4. Review and Take Action on November meeting minutes

Motion made by Supervisor DeBroux to accept the November meeting minutes as presented (November 13, 2018). Second by Chairman Dequaine. Voice vote 2-0 Motion Carried.

5. Review Planning Commission minutes

Motion made by Sup DeBroux to accept the Planning Commission minutes dated November 20, 2018 as presented. Second by Chairman Dequaine. Voice vote 2-0 Motion Carried.

6. Review Board of Appeals minutes – there was no meeting held

7. Review Zoning Administrator Report and Building Inspector Report

Motion made by Sup DeBroux to accept the Zoning Admin. Report dated 11/13/2018 through 12/11/2018 and Building Inspector Report dated November, 2018. Second by Chairman Dequaine. Voice vote 2-0 Motion Carried.

8. Resolution to accept Balder Ct / State Transportation Aid Record

Chairman Dequaine explained the road was accepted years ago and this was follow-up to put Balder Ct on the official map with the State. Motion made by Sup DeBroux to approve Resolution 2018-1 for Balder Ct so we could add to receive Transportation Aid. Second by Chairman Dequaine. Voice vote 2-0 Motion Carried.

9. CenturyLink 2019 Proposed Telephone Cable Construction

Clerk presented to Board a letter from Mid-State Consultants in regard to notification that CenturyLink Telephone Company intends to place telecommunications cable and equipment within the township in the 2019 construction season. Board reviewed packet. Motion made by Sup DeBroux to accept and sign the 2019 CenturyLink proposed telephone and cable construction plan for the Town of Green Bay. Second by Chairman Dequaine. Voice vote 2-0 Motion Carried.

10. Constable Report – Constable had no issues to report.

11. Old Business

A. CTH P/DeGardin Rd Property Owner Concerns

Mr. Abts and Mr. Jorgensen are not present. Chairman Dequaine explained the parties have attorneys involved, so the Board will have the town's Attorney review and recommend how to proceed.

12. Correspondence Received - Clerk did not receive any other correspondence.

13. Any Other Business Authorized by Law

A. Open Floor for Public Comment

Sup DeBroux made a motion to open the floor. Second by Chairman Dequaine. Voice vote 2-0 Motion Carried. No public comment. Chairman Dequaine made a motion to close the floor. Second by Sup DeBroux. Voice vote 2-0 Motion Carried. Supervisor DeBroux stated there should have been correspondence received regarding an ordinance to establish fire protection charges for the New Franken Fire Dept; he stated historically in the past when there were car accidents, the bill was sent to the insurance company and the insurance companies are no longer paying due to the fact that this ordinance is not in place. Sup DeBroux stated the Fire Dept has the right and the ability to charge out for every fire call and every emergency and non-emergency and the New Franken Fire Dept and the Town of Green Bay will enact this document to clean up the loop hole for these accidents. At this time although they have the right to charge residents; the fee will not be charged to residents.

14. Clerk and Treasurer Reports

Treasurer read the report for the month of October 2018. The monies on hand for end of month \$334,567.36. Total Income for the month of October equals \$30,841.70. Expenses totaled \$38,380.53. Clerk presented report balances agree with Treasurer. Motion made by Chairman Dequaine to accept the Clerk and Treasurer reports. Second by Supervisor DeBroux. Voice vote 2-0 Motion Carried.

15. Review Vouchers and Pay Bills

Chairman Dequaine thanked the 4H for the poinsettias and thanked Dawn Goodman for the cookies given to the Town Board members this evening. Motion made by Chairman Dequaine to review the expense vouchers and bank statements and pay the bills. Second by Sup DeBroux. Voice vote 2-0 Motion Carried.

(Check numbers paid 14879-14906)

16. Next Meeting Dates/Adjourn

Motion made by Sup DeBroux to adjourn the meeting with a second by Chairman Dequaine. Meeting adjourned at 7:40 pm. Next meeting will be held December 27th at 6:00 pm. The next regular meeting will be held January 8, 2018 at 7 pm.

Submitted by: Debbie Mercier, Clerk