

**TOWN OF GREEN BAY
BROWN COUNTY, WI
REGULAR TOWN BOARD MEETING
IMMEDIATELY FOLLOWING THE ANNUAL BUDGET MEETING
TUESDAY, NOVEMBER 13, 2018**

Time: 7:40 pm – 8:40 pm

Location: Town Hall

Next Regular Meeting: December 11, 2018

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

Excused Absence: Chairman Lee Dechamps

21 Present

Motion made by Supervisor DeBroux to have Supervisor Dequaine chair the meeting in the absence of Chairman Dechamps. Second by Supervisor Dequaine. Voice vote 2-0 Motion Carried.

1. Call to Order

Sup Dequaine called the meeting to order at 7:40 pm. The Pledge of Allegiance was recited. It is noted, the meeting was properly posted.

2. Review and Take Action on October meeting minutes

Motion made by Sup DeBroux/Second Sup Dequaine to approve the minutes of October 09, 2018 as presented. Voice vote 2-0 Motion Carried.

3. Review Planning Commission minutes

Motion made by Sup DeBroux/Second Sup Dequaine to approve the Planning Commission minutes of October 16, 2018 as presented. 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 Sup Dequaine/Sup DeBroux to accept the Zoning Administrator Report dated 10/09/18 through 11/13/18 and the Building Inspector Report dated October, 2018. Voice vote 2-0 Motion Carried.

6. Begley Zoning Amendment, #1128-J, to Rezone from B-1 Business to E-R Estate Residential Part of GB-81-1

The Board approved at the Public Hearing to accept the rezoning.

7. CSM/Begley

Legal Description: All of Lot 1, Volume 24 of Certified Survey Maps, Page 242 of Brown County Records, and Unplatted Lands, All being Part of The Southeast ¼ of the Southeast ¼, Section 3, Township 24 North, Range 22 East, Town of Green Bay, Brown County, Wisconsin Motion made by Sup DeBroux/Sup Dequaine that they accept and approve the CSM for the Begley property. Voice vote 2-0

8. Conditional Use Request from The Private Association of the Christian Faithful, Conditional Use Permit (#1105-J) to “build a barn-like building”, GB-559-1, located at 6279 County Road K

It was denied at the Public Hearing.

9. Dyckesville Sanitary District / appoint new member

Motion made by Sup DeBroux/Sup Dequaine to approve the new member, Jennifer Meyer, as the Dyckesville Sanitary District representative. Voice vote 2-0 Motion Carried.

10. Constable Report

Matt Bosman stated the only recent complaint was regarding the mud in the subdivision off of CTH P caused by Tycore Built/new construction project. Matt contacted Tycore and it was cleared.

11. Old Business

A. CTH P/DeGardin Rd Property Owner Concerns

Greg Abts was not able to be present at this meeting. Tim Jorgensen was present and stated he would like to have some type of resolution. Discussion held regarding the ordinances. The Board stated the Town's Attorney will be reviewing. Tabled at this time.

12. Correspondence Received

Clerk stated she has received a request for road construction report for WPS for 2019. Board stated there is nothing to report. Discussion held regarding Scott Municipal Utility District.

13. Any Other Business Authorized by Law

A. Open Floor for Public Comment

Motion made by Sup DeBroux/Sup Dequaine to open the floor for comment.

Board asked how Chairman Dechamps was doing. Brad Dechamps stated he is not doing well and he will not be coming back. The Board thanked him for the update.

Chris Deprey said he has a copy of the call notes from the Brown County Sheriff's Dept. to keep on record. Sup Dequaine questioned if he has made any changes for next season. Chris stated he has looked at other equipment and some things to try to manipulate the sound more toward him than anywhere else.

Brad Dechamps mentioned some of the area townships have taken the steps to allow ATV's and UTV's to ride on town roads. Questioned if the town had considered legalizing within the township. The Board stated previously it was more expensive because there were multiple signs required. Discussion held. Motion to close the floor made by Sup DeBroux. Second by Sup. Dequaine. Voice vote 2-0 Motion Carried.

14. Clerk and Treasurer Reports

Treasurer read the report. Monies on hand as of 9/30/2018 totaled \$342,106.19. Expenses for the month of September, 2018 equaled \$40,754.54 and the Income for the month of September, 2018 totaled \$1,245.68. Clerk presented report which reconciles September, 2018. Balances agree with the Treasurer. Motion made by Sup DeBroux to accept the Clerk and Treasurer reports. Second by Sup Dequaine. Voice vote 2-0 Motion Carried. Treasurer explained the income for the month of August was revised due to the omission of income previously not calculated in the August report in error. The revised August 2018 income totaled \$103,316.45.

15. Review Vouchers and Pay Bills

Motion made by Sup DeBroux/Sup Dequaine to review the vouchers and pay the bills. Voice vote 2-0 Motion Carried. (Check numbers paid 14857-14878)

16. Next Meeting Date/Adjourn

Sup DeBroux/Sup Dequaine motion to adjourn. Voice vote 2-0 Motion Carried. Meeting adjourned at 8:40 pm. Next Regular Meeting to be held Tuesday December 11, 2018 at 7 pm.

Submitted by: Debbie Mercier, Clerk