

**TOWN OF GREEN BAY  
MINUTES OF  
REGULAR TOWN BOARD MEETING  
TUESDAY, OCTOBER 09, 2018**

**AGENDA**

Time: 7:00 pm – 8:30 pm

Location: Town Hall

Next Regular Meeting: November 13, 2018

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

15 Present

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

**1. Call to Order**

Sup Dequaine called the meeting to order at 7:00 pm; The Pledge of Allegiance was recited.  
It is noted, the meeting was properly posted.

**2. Review and Take Action on September meeting minutes**

Sup DeBroux/Sup Dequaine made a motion to accept the September 11, 2018 minutes as presented. Voice vote 2-0 Motion Carried.

**3. Review Planning Commission minutes**

Sup. DeBroux/Sup Dequaine motion to accept the Planning Commission minutes dated September 18, 2018. 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**

Sup. DeBroux/Sup Dequaine motion to accept the Zoning Administrator report dated 9/11/2018 through 10/09/2018 and the Building Inspector Report for the month of September, 2018. Voice vote 2-0 Motion Carried.

**6. Advanced Disposal to discuss automated trucks/carts**

Steve Estes present – explained they have new trucks out there and they thought they would come back and review the contract. The contract is out until 2021. Sup DeBroux stated he thought they had took the extension so they didn't have to contract with the new trucks. Steve stated most of the townships have gone this way and when a municipality comes upon renewal, they review the options. He explained, every household would get 2 carts. Advanced Disposal would own the carts and maintain them, repair them, as long as it is not every month. The trucks are automated, the drivers don't come out of the truck anymore, its safety on his guys, Steve said it is coming in the future. He said it would be preliminary to give estimate cost numbers now. It would be an increase in the service, 831 to 850 household billings. There are 4 years left on the contract. Debbie Olson questioned is an option for the people who have their own carts to continue to utilize? She questioned if the increased cost is to cover the trucks. Sup DeBroux questioned 1 – if a resident has extra garbage that can't fit in, the driver would pick it up? He stated every town is different and we can come up with an agreement, if someone wanted two carts, the cost would be double for the rubbish carts and cost for one recycling. They have smaller carts available as well, some of the senior citizens in other municipalities requested. There was a question as to what type of recycling items would not be taken. He said the recycling

market has declined. Debbie Olson said quite a while ago, there was a concern that any farm might have more garbage than a normal residential household and that is what the concern was. Steve explained it's the town's decision to make, it is typically based on per home/residential garbage. Sup DeBroux asked if we need to do something right now. Steve stated they would like it, but he said it has to be worth it to the town, they would like to get the carts out there, so they would like to come back with an estimated cost number. Steve stated, owning the carts is a control issue, it helps them to keep the contract. Sup Dequaine requested he come back to the next meeting with numbers. Sup DeBroux stated at the last contract negotiations, we were able to extend the 5 years at a good rate and the cart issue did come up.

*8 B. Grant Application/Cellcom/NSight* Supervisor Dequaine moved to jump to item 8.B on the agenda at this time. Michael O'Malley with Cellcom/NSight was present to state the good news that the town received the grant. The area that would be impacted would be N of Doris up to CTH P (SugarBush Rd) map with exact locations to be emailed to the Clerk.

The Public Service Commission of Wisconsin has agreed advanced fixed wireless, minimum download speeds will be 25 mg per second. They are in the process of finalizing an agreement with the Public Service Com. 24 months to execute the process. They expect to come back early in the new year with more detail of exactly what they would be doing. He wanted to note all of the public support through the public comment process through the web portal, they received 62 comments from this local community on the public portal. He stated this is the second time putting this request in, the first round, they did not receive the grant application. He stated it is an exciting project. Sup DeBroux stated the town put a commitment in of \$1,000 and at some point that will have to be put in. Mr. O'Malley stated he is working with the PSC if there is a way to make the contribution as an in-kind contribution. Sup DeBroux questioned if there would be anything else that they would be looking for funding. He stated a while ago the fiber lines ran to the Shrine, but they did not want to have public funding supporting the Shrine, so they discovered the subdivision area. He described the location of the potential poles, which would be worked out with the town. He stated the contribution can come in different forms.

**7. Constable Report** – constable was unable to be present for the meeting tonight

## **8. Old Business**

### **A. CTH P/DeGardin Rd Property Owner Concerns**

Sup Dequaine stated the surveying has been done, the state inspector has been out, the town's building inspector will be coming. Tim Jorgensen and Greg Abts were present.

Mr. Jorgensen stated what he would like is for the survey stakes to stay where they are, the gravel on his property be removed, and follow the town ordinance as stated. Mr. Abts stated he did not put the gravel, but will take care of that. Greg questioned if his guys were turning off the lights as discussed. Tim said for the most part they are. The Zoning Administrator stated there was a discrepancy as to whether it was zoned B1 or Industrial, with multiple town board members agreeing that it was a Business zone. The map was wrong at the start of the process. It later was determined to be Industrial. Gary stated setbacks for Business is 10' and Industrial is 30'. Tim questioned so now you have to follow the B1 business. Greg stated the town would have to get a variance. Discussion held regarding previously the adjacent property be agriculture and now it is residential, so there was different rules. Discussion held regarding setbacks and regarding the industrial ordinance. Sup DeBroux stated you still have to put the landing, Greg said they are going to raise the gravel so a landing is not required. Sup DeBroux questioned if they still plan to use the driveway there, Greg stated it is the easiest way for his truck drivers to utilize and back up. Further discussion held regarding screening and fencing. Tim stated if you are talking industrial, than the ordinance states 30. Zoning Administrator, Gary Jonet re-iterated this is where the issue is, the town map indicated zoning B1 which is how the permit was issued to Greg for the addition. B1 has 10' setbacks. Sup Dequaine stated you have the 19' and you have to use what you have because you're not going to move the building, but you have to work with what you have. 17 to 19 feet of grass, or screen, but not a parking lot driveway. It was discussed that the existing part was grand fathered, the new part has to follow the

ordinances at that time. Greg stated he wouldn't have built the building that way if he would have known that. Tim wants to know what the timing is and is looking for resolution. He would like a final conclusion by next month. Greg said he would hope so, but he doesn't know. Will be put on next month's agenda. Greg at the end of the meeting stated he would not be able to attend the November meeting, but he will try to have an answer.

**B. Grant Application/Cellcom/NSight** - handled above after item #6

**9. Correspondence Received**

A. Farmland Preservation Update Extension

Clerk stated the Town of Green Bay was granted the extension and December 31 of 2020 is the expiration.

**10. Any Other Business Authorized by Law**

A. Open Floor for Public Comment

Motion made by Sup DeBroux to open the floor. Second by Sup Dequaine. Voice vote 2-0 Motion Carried. Debbie Olson stated first of all with the gentlemen from NSight she is sure most of the people have realized CenturyTel has canceled their cable service. Do we feel now that CenturyLink may come along and cancel the data service? Jason Miller stated he had heard that they will no longer invest in services out here. But he also heard that is not accurate and that in ten years they hoped to have faster service. A resident was wondering if anyone in this area is considering coming up with any type of cable. Jason wondered if the town can reach out to CenturyLink and see what their plans for the future service is. Sup DeBroux stated Bertram last Friday updated their service. Discussion held. Debbie Olson stated she would like to see if the town could put a traffic counter at the end of Chapel Drive to give the town an estimate of the amount of traffic. She is not sure of the cost. Dawn Goodman stated at some of the meetings she had went to they had actual people sitting out there counting. Discussion held. The Board stated it is based off of occupancy and capacity, so it doesn't matter. Debbie stated she understands their point. Sup Dequaine/Sup DeBroux motion to close the floor. Voice vote 2-0 Motion Carried.

**11. Clerk and Treasurer Reports**

Treasurer Geniesse presented report; total monies on hand as of August 31, 2018 is \$381,615.05. Expenses for the month of August, 2018 totaled \$212,501.66 and Income for month of August was \$96,481.74. Clerk presented report. Balances agree. Motion to accept the clerk and treasurer reports made by Sup Dequaine. Second by Sup DeBroux. Voice vote 2-0. Motion Carried.

For the record, Sup DeBroux stated he had received a complaint in regard to brush on County Line Rd down by the bridge and school busses turning around and brush in the right of way, he looked at the brush and stated the school bus is now backing in the driveway, he felt the school bus should go around the block. Also, he stated he just heard back from Greg with Scott Construction and they are in town, the sweeping has been done and they will be shouldering.

**12. Review Vouchers and Pay Bills**

Motion made by Supervisor DeBroux to review the vouchers and pay the bills. Second by Supervisor Dequaine. Voice vote 2-0 Motion carried. (Check numbers paid 14833-14856)

**13. Next Meeting Dates/Adjourn**

Motion made by Sup DeBroux to adjourn with a second by Sup. Dequaine. Voice vote 2-0 Motion Carried. Meeting adjourned at 8:30 pm. The next regular meeting is scheduled for Tuesday, November 13, 2018 immediately following the Public Budget Hearing which is scheduled for 7:00 pm. There will also be a Budget Preparation meeting on Monday October 29<sup>th</sup> at 7:00 pm

Submitted by: Debbie Mercier, Clerk