

TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY, JANUARY 10, 2017

Time: 7:05 pm – 9:10 pm

Location: Town Hall

Next Regular Meeting: February 14, 2017

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

Absent: Constable, Gary Jacobs

6 Residents present

Chairman Dechamps called the meeting to order at 7:05 pm with The Pledge of Allegiance recited. It is noted, the meeting was properly posted.

1. Review and Take Action on December meeting minutes

Motion made by Supervisor Dequaine to accept minutes for public hearings dated December 13, 2016, regular meeting dated December 13, 2016, and special meeting dated December 27, 2016. Supervisor DeBroux indicated correction should be made to minutes of December 27, 2016 as he was not present. Supervisor DeBroux second the motion to approve the minutes as presented with said correction. Voice vote 3-0 Motion Carried.

2. Review Planning Commission minutes

Motion made by Supervisor DeBroux to approve the Planning Commission minutes dated December 20, 2016 with a second from Supervisor Dequaine. Voice vote 3-0 Motion Carried.

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

4. Review Zoning Administrator Report and Building Inspector Report

Motion made by Supervisor DeBroux to accept the Zoning Administrator report dated 12/13/16 through 01/10/17 and the Building Inspector report dated December, 2016 as presented. Second by Supervisor DeQuaine. Voice vote 3-0 Motion carried. Board moved to item #6.

5. Update of Code of Ordinance /Vendor to present

A phone presentation from Kimball Clark with Municipal Code Online (MCO) – Kimball explained the Codification Service and the Web Software and Hosting service available with MCO. Board questioned if the service MCO would provide included legal review of the town's ordinances relative to State of WI statutes? Kimball stated, being that they are not Wisconsin based their services do not include a legal review but their review can detect codification conflicts.

6. Assessor Contract

Motion made by Supervisor Dequaine to accept the Assessor contract dated January 10, 2017 for assessment services for January 1, 2017 through December 31, 2019. Second by Supervisor DeBroux. Voice vote 3-0 Motion carried.

7. George Drive / land lease

Clerk had received a Memorandum from James Kalny with Davis/Kuelthau dated January 9, 2017. The memorandum was in regard to a turn around on George Drive. See Exhibit A
Jeff Theys – stated the attorney may not have an understanding of where the road ends and may not

understand the deep ditches. – road is ½ the width and very deep ditches. Discussion held. Chairman Dechamps stated he had viewed the Legois property. Supervisor DeBroux stated he had spoke to Larry Legois and if his property was utilized as a turn around, his concerns were that there was an area designated for the garbage and that the property owners would keep the area clean. Supervisor Dequaine stated George Drive is not any more hidden than any other of the areas within the town that have hidden driveways. He stated the town cannot afford to start putting turn arounds on roads. Jeff asked the board what would be reasonable in regard to a lease amount. Jason Miller questioned what will happen if Advanced Disposal would no longer be willing to continue pick up on that road. Chairman Dechamps stated it would be at Advanced Disposal's terms. Discussion held regarding other areas in the town that have difficult roads and turn arounds. Chairman Dechamps will contact Larry Legois and discuss with him. No action taken at this time.

Motion made by Supervisor Dequaine to open the floor with a second by Supervisor DeBroux. Voice vote 3-0
Motion carried.

No public comment.

Motion made by Supervisor DeBroux to close the floor with a second by Supervisor Dequaine. Voice vote 3-0
Motion carried.

8. Old Business

A. 6197 Sandy Cove/Villwock – no updates received

B. Property CTH K/Roberts – Brown County Sheriff's Dept attempted 3 times to serve the citation and they would no longer attempt to serve - Supervisor Dequaine brought the paperwork to the Clerk of the Joint Municipal Court – they will serve the citation for \$40. Clerk, Mercier to gather paperwork in regard to the violation and the complaints received in order to present to the Joint Municipal Court for service.

C. Camera installation/town hall – Supervisor DeBroux stated the concerns of issues during the elections and the safety of the Clerk who is here often at all hours, security cameras will be installed over the parking lot, and within the town hall to add security. Supervisor DeBroux commented the one year of health monitoring included in quote of \$9.95 from Martin Systems, was not as important for the town as we are not a high risk area. Two quotes were received –one from Martin Systems (\$3,979.40) and one from DY Technology LLC (\$3,087.41). Supervisor DeBroux made a motion that we go with DY Technology with Option 1 and Option 2. Second by Supervisor Dequaine. Voice vote. 3-0 Motion Carried.

9. Any Other Business

A. Correspondence received regarding future possible agenda items

Dawn Goodman questioned if someone could come and shovel and salt before town meetings? Supervisor Dequaine will talk to Rod DeJardin to see if he would be interested in snow shoveling the ramp.

10. Clerk and Treasurer Reports

Treasurer read report. Income for the month of November, 2016 was \$1,022.26. Expenses totaled \$16,757.23. Total monies on hand as of 11/30/2016 equals \$246,904.99. Clerk report indicates remaining balances per budget categories. Expenses and Income for the month of November, 2016 agree with Treasurer totals. Motion made by Supervisor Dequaine to accept the Clerk and Treasurer reports. Second by Supervisor DeBroux. Voice vote 3-0 Motion Carried.

11. Pay Bills

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

12. Adjourn

Motion made by Supervisor Dequaine to adjourn the meeting with a second by Supervisor DeBroux. Voice vote 3-0 Motion Carried. Meeting adjourned at 9:10 pm.