

AGENDA TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY, SEPTEMBER 8, 2015

Time: 7:00 pm – 8:15 pm

Location: Town Hall

Next Meeting: October 13, 2015

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

1 Resident present

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

1. Review and Take Action on August meeting minutes

Motion made by Supervisor DeBroux to accept the August 11, 2015 Regular and Public Hearing Minutes as presented. Second by Supervisor Dequaine. Voice vote 3-0 Motion Carried.

2. Review Planning Commission minutes - there was no meeting held

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

4. Review Zoning Administrator Report and Building Inspector Report

Motion made by Supervisor Dequaine to accept the Zoning Administrator report dated 8/07/2015 through 9/08/2015. Second by Supervisor DeBroux. Voice vote 3-0 Motion Carried. There was not a report received from the Building Inspector.

5. Old Town Hall (condition)

Discussion held regarding razing the old town hall as it is in very poor condition. It is currently utilized to store road barricades and physical address posts.

The Board discussed putting up a single stall storage garage to store the existing items. Chairman Dechamps will obtain cost proposals on razing the existing building.

6. Roads (street sweeper and grass cutting charge)

Chairman Dechamps stated he would like to hire a street sweeper to sweep Gravel Pit, Servais Rd, and Mercier Rd. This would be done after the road settles; approximately another month/October. The invoice was not yet received from Brown Cty for the month of August, will be reviewed at the next meeting. Supervisor DeBroux stated the shoulder of the road needs repair in front of Dufek's barn on Mercier Rd toward Gauthier Rd.

7. Any Other Business

Dawn Goodman stated she had been at BayShore Park and the maintenance, grass cutting, and weed control hasn't been maintained as well as it was at one time. Discussion held.

A. Correspondence received regarding future possible agenda items

No future agenda items received.

8. Old Business

A. Financing/New Franken Fire Department Storage Building

Treasurer Lori Geniesse stated she needs the bid information and she will submit to the Bank.

Supervisor DeBroux stated the bids were awarded to: Excavation, Tauschek \$39,186. – invoice for work already completed to do the preliminary plans equals \$5,307, Concrete – Sugarbush Walls - \$11,676 and the Concrete flatwork – Dorner Equipment - \$20,995. – Building Structure was awarded to Lorrigan Construction - \$53,400 and the overhead doors equals \$20,226. The total amount is \$210,000 – it is noted, the figures will not add up to the total construction project.

Supervisor DeBroux stated the Fire Department has received an early start conditional approval.

B. Physical Address Signs (remaining needed)

Zoning Administrator Gary Jonet will be taking care of the remaining physical address signs needed.

C. Projector for town hall

Best Buy contacted Chairman Dechamps and made arrangements to come to the Town Hall, but the representative did not show up for the appointment on the scheduled date. Discussion held.

Clerk stated The TRIP Grant form will have to be completed. Chairman and Clerk to complete. And The WISLR report will be completed by Delmore Consulting.

9. Clerk and Treasurer Reports

Treasurer read report for June, 2015 Expenses \$56,673.04 and Income of \$13, 292.77 and July, 2015 report was read, Expenses was \$87,823.27 and Income of \$28,498.12. The Clerk presented the reports for June and July. With explanation of the negative Conservation category due to the Comprehensive Plan Update. Clerk and Treasurer balances agree.

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

10. Pay Bills

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

11. 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 8:15 pm.

Submitted By: Debbie Mercier, Clerk