

TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
Tuesday, October 11, 2011

Time: 7:00 pm – 8:15 pm

Location: Town Hall

Next Meeting: Monday, October 17th, 2011 at 5:30 and November 8th at 6:30 for Budget Hearing and 7:00 for the regular meeting

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Supervisor Dianne Jacobs, Clerk Debbie Mercier, Treasurer Doris Jadin. Also present were Planning Commission Secretary Dawn Goodman and Zoning Administrator Gary Jonet

Chairman Dechamps called the meeting to order at 7:00 pm.

Opened the meeting with the Pledge of Allegiance

Clerk verified proper posting.

1. Review and Take Action on September meeting minutes

Motion made by Supervisor Jacobs to approve the September 13, 2011 minutes as presented. Second by Supervisor Dequaine. Motion Carried. 3-0

2. Review Planning Commission minutes

Minutes were read by Supervisor Jacobs. John Metzler mentioned he did speak with the Town of Scott clerk, John Roth regarding the nuisance ordinance for the Town of Scott. John Metzler stated their town has added Farm Exempt to their ordinances. Supervisor Jacobs stated she has concerns that the Town of Green Bay should not start changing their ordinances to mirror other municipality's ordinances as each town is different. It was suggested that we add the Agricultural Resolution to the Town of Green Bay web site.

Motion made by Supervisor Jacobs to approve the Planning Commission minutes dated 9/20/11 with a second by Supervisor Dequaine. Motion Carried. 3-0

Chairman Dechamps explained he would take a copy of the Planning Commission minutes to the next Brown County Joint Municipal Court meeting in November. Discussion held regarding the duties of an officer to enforce the ordinances. Chairman Dechamps explained the matter of having a uniform nuisance ordinance for all of the involved municipalities was recommended by a member of the Brown County Sheriff's Department with the idea that it would make it easier for the officer to issue citations.

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 9/13/11 through 10/11/11 and the Building Inspector Report dated 9/01/11. Second by Supervisor Jacobs. Motion Carried. 3-0

5. Any Other Business

Clerk explained she had spoke with Rick Stadelman of the Wisconsin Town's Association regarding the statues which refer to the agricultural conversion fees and the issue of the process of collecting delinquent personal property taxes. Rick referenced Wisconsin statutes Section 74.485 regarding the Use-Value Conversion Charge and he stated an ordinance must be in place in order to revoke any type of license due to delinquent personal property taxes. The sample ordinance provided to the clerk by Mr. Stadelman was given to the Planning Commission for review.

Supervisor Dequaine questioned the compensation for the constable position. It was stated \$1,500 annual compensation plus mileage, but later corrected to \$1,875 annually plus mileage.

6. Clerk and Treasurer Reports

Treasurer read report – Balance on hand as of September 30, 2011 is \$217,512.55

Clerk read report – Total expenses (\$87,891.25) and total revenues (\$85,745.28) for the month of August, 2011 agree with the Treasurer's.

Motion made by Supervisor Dequaine to approve the Treasurer and Clerk's reports.

Second by Supervisor Jacobs. Motion Carried. 3-0

7. Pay Bills

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

8. Adjourn –

Motion made by Supervisor Jacobs to adjourn with a second by Supervisor Dequaine.

Motion Carried. 3-0 Adjourned at 8:15 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay