

**TOWN OF GREEN BAY
BROWN COUNTY, WI
MINUTES OF ANNUAL TOWN MEETING
TUESDAY, APRIL 8, 2014**

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Supervisor, Dianne Jacobs, Clerk Debbie Mercier, Constable, Gary Jacobs

Also present were Zoning Administrator Gary Jonet, Planning Commission Secretary Dawn Goodman and Brown County Supervisor, Norbert Dantine

Absent: Treasurer, Lori Geniesse

13 Residents present

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

Motion made by Supervisor Jacobs to have Chairman Dechamps chair the meeting with a second by Supervisor Dequaine. Voice vote 3-0 Motion carried.

Review last year's minutes

Minutes of the Annual meeting dated April 16, 2013 read by the Clerk.

Motion made by Dawn Goodman to accept the minutes of the Annual meeting dated April 16, 2013 with a second by Dave Mertens. Voice vote 13 – 0 Motion Carried.

Review Financial Statements – Town & Fire Dept.

Review of Town of Green Bay report

Review of Fire Department report

Motion made by Dawn Goodman to approve the New Franken Fire Dept. 2013 annual financial report with a second by Steve Heim. Voice vote 13 – 0 Motion Carried.

Review of Town's report

Motion made by Gary Jonet to approve the Town of Green Bay 2013 financial report with a second by Jack Salewski. Voice vote 13 – 0 Motion Carried.

Bridge Fund for 2014 Taxes

Motion made by Dawn Goodman to allocate \$30,000 with a second by Dave Mertens.

Voice vote 13 – 0 Motion Carried.

Any other business presented by the Electors

Dave Mertens stated he would like to see an ordinance that every house has to be a minimum of 24 inches above grade or the town should clean the ditches. Discussion held regarding an above grade requirement for new construction within the town. Discussion held regarding the ditches. Chairman Dechamps stated he would contact the DNR to request the cleaning of the ditches from CTH P to Abts Rd. He further stated, the portion of Abts Rd which is in need of repair should have been repaired last fall as the County was made aware of the road condition several months ago.

Adjourn

Motion made by Dave Mertens to close the annual meeting. Second by Gary Jonet.

Voice vote 13 – 0 Motion Carried. Meeting adjourned.

Submitted by: Debbie Mercier, Clerk