

TOWN OF GREEN BAY, BROWN COUNTY, WISCONSIN
MINUTES OF ANNUAL MEETING
Tuesday, April 8, 2008

Time: 7:00 pm – 8:00 pm

Location: Town Hall

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Supervisor Dianne Jacobs, Clerk Debbie Mercier, Treasurer Doris Jadin, Constable Robert Geyer, Zoning Administrator Gary Jonet

5 Residents were present.

Clerk verified proper posting at three locations: Town Hall, Sweet Seasons, and New Franken One Stop

Chairman Lee Dechamps called the annual town meeting to order at 7:00 pm and opened with the Pledge of Allegiance.

Review last year's minutes

Motion made by John Metzler to accept the minutes as read by the Clerk with a second by Gary Jonet. 5- yes 0-no Motion Carried.

Review Financial Statements – Town & Fire Dept.

Dawn Goodman questioned what the CenturyTel Franchise involves. Treasurer, Doris Jadin explained CenturyTel pays the town for the use of air space. It is not a set fee the payment is calculated by CenturyTel.

Treasurer, Doris Jadin explained the outstanding specials is back taxes or delinquent payments for the sanitary districts. She explained the Land Use Tax is for agriculture land in which the use was changed. For example, properties where a home was built on the agricultural land.

Bob Geyer made a motion to accept the Town's Financial Report as presented with a second by Dawn Goodman. 5-yes 0-no Motion Carried.

John Metzler questioned the lawyer fees of \$13,293.

Chairman Dechamps explained legal work was completed regarding bylaws and to make the official name the New Franken Fire Department and the logo is now copyright.

Motion made by John Metzler to accept the New Franken Fire Department's 2007 Annual Financial Report. Second by Bob Geyer. 5-yes 0-no Motion Carried.

Bridge Fund for 2008 Taxes

Motion made by Bob Geyer to allocate \$20,000 to the Bridge Fund with a second by John Metzler. 5-yes 0-no Motion Carried.

Any other business presented by the Electors

Discussion held regarding condition of Bridge on Gauthier Road.

Discussion held regarding road conditions and future repair.

Discussion held regarding constable salary.

Motion made by John Metzler to increase the constable salary to \$1,500 annual salary, plus mileage reimbursement per call and the \$10 per hour election wage on election days.

Second by Dawn Goodman. Motion rescinded by John Metzler and struck also by Dawn Goodman.

John Metzler re-stated the motion to increase the constable salary to an annual salary of \$1,500, plus mileage reimbursement per the IRS table rate, plus the standard hourly wage for election days. With a second by Dawn Goodman.

5-yes 0-no Motion Carried.

Adjourn

Motion made by John Metzler to adjourn with a second by Bob Geyer. 5-yes 0-no Motion Carried.

Adjourned at 8:00 pm.

Submitted by: Debbie Mercier, Clerk