

TOWN OF GREEN BAY, BROWN COUNTY, WISCONSIN
MINUTES OF TOWN BOARD MEETING
Tuesday, December 2, 2003

Time: 7:00 - 9:10

Location: Town Hall

Next Meeting: December 30, 2003

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Supervisor Mike Saharsky, Clerk Debbie Mercier, Treasurer Doris Jadin, Constable Delano Jansen
Gary Jonet Zoning Administrator was also present
17 Residents were present.

Chairman Lee Dechamps called the meeting to order at 7:05 pm.

1. Review and Take Action on November meeting minutes.

Supervisor Saharsky made a motion to accept minutes as presented. 2nd by Supervisor Dequaine. Motion Carried. 3-0

2. Review Planning Commission minutes

No minutes to present as there was no meeting.

3. Review Board of Appeals minutes

No minutes to present as there was no meeting.

4. Review Zoning Administrator Report

Supervisor Saharsky made a motion to accept the report as presented. 2nd by Supervisor Dequaine. Motion Carried. 3-0

5. Century Tel / Tele-Video Franchise Agreement

Supervisor Saharsky questioned if this contract was the first contract made between the Town and Century Tel. Representative of Century Tel, Mary Gotstein, replied it started in 1985. This would be the second contract. Mary explained Century Tel will be offering Broad Band to an area of our Town. It is an offering to those in the specified area and they will have a choice to purchase. There will be no percentage to the town on Broad Band.

Supervisor Dequaine made a motion to open the floor. 2nd by Supervisor Saharsky. Motion Carried. 3-0
Dawn Goodman - questioned why we can't get cable in this area. Mary Gotstein explained the requirement is 20 homes in a 1 mile range.

Betty DeCleene - questioned if there could be an addendum attached to the contract if in the future Broad Band would be added to the entire town

Bob Stapleford - because of DSL it would not be Broad Band

Mary Gotstein - explained Century Tel just put DSL in at Old Country Circle.

Linette Servais - asked if this agreement is exclusive; are the town people locked into a certain phone service.

Supervisor Saharsky - explained it has nothing to do with the phone service

Supervisor Dequaine made a motion to close the floor. 2nd by Supervisor Saharsky. Motion Carried. 3-0
Supervisor Saharsky would like them to completely strike where the Town can not get revenue from this service.

Supervisor Saharsky would like an annual full accounting report at the signing of the franchise agreement, he has some concerns regarding an automatic five year renewal, if Century Tel were to be sold to an outside company, and he would like to negotiate fees before accepting this agreement.

Supervisor Saharsky will call or write Mary Gotstein with requests.

6. CSM - Delbert Delcore

Supervisor Dequaine made a motion to accept the CSM for Delbert Delcore. 2nd by Supervisor Saharsky. Motion Carried. 3-0

CSM - Eugene Eastman

Supervisor Dequaine made a motion to table the Eastman CSM until the January meeting. 2nd by Supervisor Saharsky. Motion Carried. 3-0

7. Public Comments regarding Town Issues

Supervisor Saharsky made a motion to open the floor. 2nd by Supervisor Dequaine. Motion Carried. 3-0
Ryan Debroux - will be purchasing a parcel of land on Highway 54 next to Miller. His business is servicing agriculture needs. Property needs to be rezoned.

Supervisor Saharsky recommended to Ryan to present the rezoning issue to the Planning Commission. The

Planning Commission will give their recommendation to the Town Board. Those steps must be followed. Linette Servais - questioned whether the board would be discussing the lighting issues - she has some concerns about safety.

Dawn Goodman - questioned what Statute 60.323 in item #14 was

Supervisor Saharsky read the statute to the public. He had called the Wisconsin Town's Association - 66.0501 #2 in Municipal Law which in summary reads: A representative of a governing body who is a member of a city, village or town board or commission may receive a per diem only if the remaining members of the board or commission may receive a per diem.

If no other member is getting paid a per diem - they can not either.

Supervisor Saharsky made a public comment that he is running against Mr. Vandenplas for a Brown County Supervisor position. He feels we need a stronger voice to represent our district. He would appreciate any support.

Supervisor Dequaine made a motion to close the floor. 2nd by Supervisor Saharsky. Motion Carried. 3-0

8. Mead & Hunt - Proposed Residential Development Clover Valley Drive Area

Representative Cory McGinnis with Mead & Hunt passed out an exhibit of a proposed residential development to be called Clover Valley Subdivision located East of Depeau Rd. and South of Meadow View Acres. - approx. 30 acres with 24 lots.

Helen Depeau is the current property owner. The buyer is Wade MaColey. The Board explained to Mr. McGinnis that a preliminary presentation needs to be presented to the Board and the Zoning Committee - he would need to have all items on pages 61 & 62 of the Zoning Ordinance Manual in a written format and present it to the board at the next meeting - January 6, 2004 at 7:00pm. See Exhibit A

9. Bay Meadow Trails

Supervisor Saharsky made a motion to table this issue until the January meeting. 2nd by Supervisor Dequaine. Motion carried. 3-0

10. Evaluating Street Lights

Dave Charles gave a brief explanation of the light research.

Discussion held regarding lighting and the safety issues.

Supervisor Dequaine made a motion to open the floor. 2nd by Supervisor Saharsky. Motion carried. 3-0

Ryan Debroux - questioned if lights would be taken out by the fire station.

Chairman Dechamps - explained No

Larry Pinchart - explained the late bus turns around in his parking lot - he needs the lights there for safety purposes.

Question if the town is liable should there be an accident where lights were removed.

Chairman Dechamps responded the town is not held liable due to lighting or lack of lighting.

Linette Servais - questioned where are the majority of the lights located that are being taken out.

Chairman Dechamps - explained the majority are located in Dyckesville - Oak Leaf, Tielens Rd., a couple in Champion, 5 in New Franken, and one by the Presbyterian church parking lot.

Betty Declene - explained she personally feels the lighting issue needs to be acted on.

Harold Goodman - questioned if the lights have an effect on snowmobile trails.

Chairman Dechamps - explained there would not be any street lights taken out at any of the intersections.

Supervisor Saharsky made a motion to close the floor. 2nd by Supervisor Dequaine. Motion carried. 3-0

Dave Charles - explained WPS said we would have approximately 90 days once they are shut off before they would be taken off. It does not cost anything to take down or put back up.

Supervisor Saharsky made a motion to accept the lighting report with the exception of two lights in Champion which will be determined by inspection. Two will remain out of #'s 33,34,35,& 36. Instead of canceling all four, retain two of which is determined best. 2nd by Chairman Dechamps. Motion Carried. 3-0

It was determined to take off the farthest east and the farthest west #252235L21 & #252235L16

See Exhibit B

11. Road Ratings

Jim VanLanen has not completed the road ratings. The Clerk explained the deadline is December 15th.

Copy of Deadline notification given to Chairman Dechamps.

12. Dog License Fees

Supervisor Saharsky made a motion to raise the dog license fees to \$5.00 for spayed/neutered, \$10.00 for unspayed/un-neutered and four or more dogs requires a kennel license for \$40.00.

2nd by Chairman Dechamps. Motion Carried. 3-0

13. Road Name Change - State Rd. 57 (stretch of road between County Rd. A and Gravel Pit Road).

Supervisor Saharsky made a motion to open the floor. 2nd by Supervisor Dequaine. Motion Carried. 3-0
Harlin Mercier - questioned if this was an accepted road to be made to town road specifications.

Chairman Dechamps explained he would check to make sure the road would meet specifications.

Chairman Lee Dechamps will contact Department of Transportation and explain we want a road where Mike Renier & Martin Ferrier reside. The DOT completely abolished that road area and turned it into a long driveway for the property owners.

Discussion was held as to this area.

Chairman Lee Dechamps would like to strike the previous decision to contact the Department of Transportation and leave the Renier/Ferrier driveway as it currently is.

Discussion was held for Road Names to give to the DOT for the stretch of road between what will be designated County Road A and Gravel Pit Road in the Towns of Scott and Green Bay, which became a town road as of December 1, 2003

The Board decided to make a resolution with the names of North Nicolet Drive and BayShore Park Drive to present to the Wisconsin Department of Transportation. Exhibit C

14. Statute 60.323

Was previously discussed in Item #7 Public Comments regarding town issues. See above.

15. Urban Towns Committee Membership

The Board has decided not to join the Urban Towns Committee as we are members of the Wisconsin Town's Association.

16. Committee Reports

Supervisor Saharsky made a motion to purchase both the Town Hall Accounting Software. And to check on the Voter Registration terms.

Clerk should also set up internet service provider for the new year.

17. Treasurer and Clerk's Report

Supervisor Dequaine made a motion to accept the Treasurer's report. 2nd by Supervisor Saharsky. Motion Carried. 3-0

Treasurer Report Ending November, 2003

Checking Account	\$ 3,000.00
Money Market Account	\$ 163,758.41
Bank of Luxemburg Inv. choice	\$ 23,389.52
Special Tax Account	\$ 113.15
Total Monies on Hand	\$190,261.08

Clerk reviewed Monthly expenses and incomes **ending October, 2003** - match with Treasurer's balances.

18. Pay Bills

Supervisor Saharsky made a motion to pay bills 10589 thru 10611. 2nd by Chairman Dechamps. Motion Carried. 3-0

Discussion held as to hold a meeting to finalize all bills for 2003.

Meeting will be held December 30, 2003 at 7:00 to finalize bills for 2003.

19. Adjourn

Supervisor Saharsky made a motion to adjourn at 9:10. 2nd by chairman Dechamps. Motion Carried. 3-0

Submitted By: Debbie Mercier, Clerk