

TOWN OF GREEN BAY, BROWN COUNTY, WISCONSIN

MINUTES OF TOWN BOARD MEETING

Tuesday, August 3, 2004

Time: 8:00 – 10:50 pm

Location: Town Hall

Chairman Lee Dechamps called the meeting to order at 6:20 pm.

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Supervisor Mike Saharsky, Clerk Debbie Mercier, Treasurer Doris Jadin, Constable Delano Jansen Gary Jonet, Zoning Administrator and Dianne Jacobs, Secretary Planning Commission were also present

13 Residents were present.

Chairman Dechamps called the meeting to order at 7:56 pm.

1. Review and Take Action on July meeting minutes

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

2. Review Planning Commission minutes

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

3. Review Board of Appeals minutes – Nothing to Report.

4. Review Zoning Administrator Report

Motion made by Supervisor Dequaine to accept the Zoning Administrator Report. 2nd by Supervisor Saharsky. Motion Carried. 3-0

5. CSM Mary Wittig

Motion made by Supervisor Dequaine to accept the CSM as presented. 2nd by Chairman Dechamps. Motion Carried. 3-0

Motion made by Supervisor Saharsky that the Town Board ask the Town Planning Commission to work on and present the Town Board with an Area Development Plan regarding the area in the above CSM for Mary Wittig. 2nd by Chairman Dechamps. Motion Carried. 3-0

6. Lee Michaletz conditional use permit

Copy of Sec. E in Zoning Ordinance regarding B1 Business – options of what type of business can be handled in the building – His Conditional use of outdoor granted 3/02/04 was to sell motorized vehicles outside of the building. Will need a conditional use to do anything other than what is listed under B1 Business.

7. Recycling Grant Application

Peggy will take care of it – information due October 1, 2004.

8. Road Bids / Road Repair

Advertisement for Road Bids was published and posted properly. One Sealed Bid received from Scott Construction.

See Exhibit A

Supervisor Saharsky made a motion to accept the bids as presented, we will determine what part of the bids we will act on once we gather the information needed to determine how much money is available. 2nd by Supervisor Dequaine. Motion Carried. 3-0

9. Election Inspector Training

Supervisor Saharsky made a motion that Pat Mathu attend the training as Chief Election Inspector. Eleanor Dufeck will attend as alternate. Clerk will also attend the training session. 2nd by Supervisor Dequaine. Motion Carried. 3-0

Motion to go out of order and refer to 16. d. Inspection Committee made by Supervisor Dequaine. 2nd by Supervisor Saharsky. Motion Carried. 3-0

Chairman Lee Dechamps read minutes from the meeting of the Inspection Committee. See Exhibit B

Mark Stevenson from R Mark Inspections presented services and fee schedule. See Exhibit C Mark Stevenson will send contract to Chairman Dechamps.

10. Resolution for Old Part of State Hwy 57

Motion for a Resolution that will state WHEREAS, the Town Board of the Town of Green Bay have agreed to change the name of the Portion of Old Hwy 57 Between the Town Line with the Town of Scott and the Town of Green Bay to Gravel Pit Road the Board has agreed to change the name to Sunset Bluff Drive.

2nd by Supervisor Dequaine. Motion Carried. 3-0

11. Resolution regarding acceptance of Town Roads

Motion made by Supervisor Saharsky to pass a Resolution regarding the requirements for new roads. 2nd by Chairman Dechamps. Motion Carried. 3-0 See Exhibit D

12. Resolution regarding Storm Water Management Plan

Motion made by Supervisor Saharsky to pass a Resolution regarding Storm Water Management and requirements from the Town of Green Bay. 2nd by Supervisor Dequaine. Motion Carried. 3-0 See Exhibit E

a. Champion Estates – Luther has received a final letter, Supervisor Saharsky explained the newly formed Resolutions to Charlotte and faxed to Luther.

b. Century Ridge Estates

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

Hal Goodman – what happens if the final is approved, everything was followed correctly, but we have run-off problems in the future

Supervisor Saharsky – suggested if you are really concerned about the run off, to hire an engineer to look at your property and address these issues and concerns

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

13. County Comprehensive Plan regarding County Roads

Supervisor Saharsky explained the policy of the current care of County Roads in Rural Areas. Supervisor Saharsky read a proposed Resolution. Supervisor Saharsky made a motion to pass Resolution regarding the County Roads and the Brown County Comprehensive Plan and to distribute to the listed County Individuals. 2nd by Chairman Dechamps. Motion Carried. 3-0 See Exhibit F

14. Permits regarding:

Supervisor Saharsky explained it is the responsibility of the Town Board to Initiate any

ordinance non-zoning related. The Planning Commission will initiate only ordinances related to zoning.

a. Blasting –nothing discussed at this meeting, for future discussion

b. Excavation

The issue of UDC Dwelling Code Ordinance will be discussed at the September meeting.

15. Fire Department Business

Supervisor Saharsky requested that all money due to the Fire Department come in the form of an invoice broken down by: Capital Expense, Dues, Capital Improvements in writing and the Town's portion listed.

a. New Fire Truck

b. Fire Dept. Parking Lot/Drive Way repaving

16. Committee Reports

a. Technology Committee – nothing to report

b. Public Works Committee – nothing to report

c. Public Safety Committee – nothing to report

d. Inspection Committee – See above

17. Any Other Legal Business

Supervisor Saharsky made a motion to open the floor. 2nd by Chairman Dechamps.

Motion Carried. 3-0

Diane Jacobs – explained Janice Dequaine would like to be at the September meeting with an Attorney – Diane explained the Planning Commission feels the Town Board should make the Final Decision on Dequaine CSM

18. Treasurer and Clerk's Report

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

Clerk has not verified the Month of June. Clerk will report on June and July in September.

19. Pay Bills

Motion made to pay the bills made by Supervisor Dequaine. 2nd by Supervisor Saharsky. Motion Carried. 3-0

20. Adjourn

Motion to close the floor made by Supervisor Saharsky. 2nd by Supervisor Dequaine.

Motion Carried. 3-0

Motion made to adjourn by Supervisor Saharsky. 2nd by Supervisor Dequaine. Motion Carried. 3-0 Adjourned at 10:50 pm

Submitted By: Debbie Mercier, Clerk
Town of Green Bay