

TOWN OF GREEN BAY, BROWN COUNTY, WISCONSIN

MINUTES OF TOWN BOARD MEETING

Tuesday, March 2, 2004

Time: 7:35 pm – 9:40 pm

Location: Town Hall

Next Meeting: April 7, 2004

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

21 Residents were present.

Chairman Lee Dechamps called the meeting to order at 7:35 pm.

1. Review and Take Action on February meeting minutes

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

2. Review Planning Commission minutes

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

3. Review Board of Appeals minutes

There was no meeting.

4. Review Zoning Administrator Report

Discussion regarding Depeau PRD – Century Ridge Estates or Depeau Heights which was originally Clover Valley Estates

Motion made by Sup. Dequaine to accept the zoning administrator report as presented. 2nd by Sup. Saharsky. Motion Carried. 3-0

5. DuJardin/Gilson PRD

Luther read a letter from Brown County regarding their approval. Discussion by the Board regarding the County issues.

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

Hal Goodman – do you think it's in the best interest of the town regarding the well survey which will be coming. Sup. Saharsky explained it is not so much a survey but rather a listing of requirements for new wells and casings.

Larry Pinchart – the town should pass a resolution regarding the well requirements not the DNR

Sup. Saharsky – explained that the DNR regulates the wells

Larry Dufek – you have to have a licensed well from the DNR

Linette Servais – would like clarification of how this can be approved outside of the 20 year plan and yet you denied Roberts because of the 20 year plan
Sup. Saharsky explained it was denied because of the 20 year plan it was denied due to Industrial imposing on a Residential area. It was denied due to proper planning.

Hal Goodman – is your resolution going to need to address that you are in favor of the recommendations of the county in regard to runoff

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

Motion made by Sup. Saharsky that the final approval for the PRD of Champion Estates will be given contingent on the acceptance by the county regarding storm water management, and a letter of final approval from the county, and with the realization that whatever water district will be created by the DNR, this development has to meet that criteria. 2nd by Sup. Dequaine. Motion Carried. 3-0

6. Street Light on Doris/Gravel Pit/Hwy K

Discussion by board regarding the issue of safety. Chairman Lee Dechamps will contact Wisconsin Public Service regarding this. Board's decision to table the issue until next month.

7. Towers in the Town

Lee has not gotten in touch with the person from Montpelier – he will get a hold of him before the next meeting tabled until the next meeting.

8. Board of Audit/Treasurer's Financial Statement for 2003

Sup. Dequaine made a motion to accept the Treasurer's special tax audit of 2003 end of year statement. 2nd by Sup. Saharsky. Motion Carried. 3-0

9. Committee Reports

Technology Committee report – nothing to report

Clerk commented on disclaimer on web site – tentative agenda subject to change and also action may be taken on any of the above agenda items. Chairman Dechamps explained a lock box will be put up at Sweet Seasons he has gotten permission and will have it constructed.

Public Works Committee – Discussion regarding the Public Works Committee minutes of the meeting of February 24, 2004.

Inspection Committee - is currently checking on Building Inspectors and how the charges will be determined.

Public Safety Committee - has not yet met

Motion made to move the CSM for Howard Daoust up on the agenda made by Sup. Saharsky. 2nd by Sup. Dequaine. Motion Carried

10. CSM for Howard Daoust - Sup. Saharsky made a motion to accept the CSM for Howard Daoust. 2nd by Sup. Dequaine. Motion Carried. 3-0

11. Uniform Commercial Dwelling Code –

Sup. Saharsky made a motion to send the received letter back to the state choosing option that the Town is planning to adopt a Uniform Dwelling Code. 2nd by Sup. Dequaine. Motion Carried. 3-0

12. Any Other Legal Business -

questions regarding the CSM for Leslie Malcore- scheduled with the Planning Commission. Discussion regarding April monthly meeting and April annual meeting.

As follows: regular monthly meeting scheduled April 7, 2004 at 7:00 possible Public Hearing at 6:45. Annual meeting scheduled for April 13, 2004 at 7:00.

13. Treasurer and Clerk's Report

Motion made by Sup. Dequaine to accept the Treasurer's report. 2nd by Sup. Saharsky. Motion Carried. 3-0 Clerk does not have a report – will have one next month, in the process of computerizing records.

Motion made to open the floor for any public comment by Sup. Dequaine. 2nd by Sup. Saharsky. Motion Carried. 3-0

Linette Servais – questioned the safety of the lighting in front of the church
Larry Pinchart – explained their was lighting on some private roads/Sunset Shores – owners pay for that lighting

Dianne Jonet – suggested the light on the corner of Gravel Pit/K/and Doris Rd. cover the area in front of the church – currently a dangerous situation

Board explained they are checking into the lighting issue. Chairman Dechamps has spoken with WPSC and has currently put any removals on hold.

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

14. Pay Bills

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

15. Adjourn

Motion made to adjourn by Sup. Dequaine. 2nd by Sup. Saharsky. Motion Carried. 3-0 Meeting adjourned at 9:40 pm.

Next meeting scheduled for April 7, 2004 at 7:00 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay

Minutes are subject to Board approval at the next monthly meeting.