

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

**Time: 7:00 pm – 8:35 pm**

**Location: Town Hall**

**Next Meeting: May 13, 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

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

Opened the meeting with the Pledge of Allegiance

Clerk verified proper posting.

12 Residents present

Mr. Dantine spoke of various items of which the Brown County Board is currently working on.

**1. Review and Take Action on March minutes**

Motion made by Supervisor Jacobs to accept the March minutes with (2) corrections item #1 the 2<sup>nd</sup> motion should have been by Supervisor Dequaine and item #6 the 2<sup>nd</sup> motion should have been by Supervisor Dequaine. Second by Supervisor Dequaine. Motion Carried. 3-0

**2. Review Planning Commission minutes**

Motion made by Supervisor Jacobs to accept the planning commission minutes dated 3/18/2014 with a second by Supervisor Dequaine. Motion Carried. 3-0

**3. Review Board of Appeals minutes – there was no meeting held.**

**4. Review Zoning Administrator Report and Building Inspector Report**

There was not a building inspector report received. Motion made by Supervisor Dequaine to approve the Zoning Administrator Report dated 3/12/14 through 4/08/14 with a second by Supervisor Jacobs. Motion Carried. 3-0

**5. Road Closures for Breakfast on the Farm**

Tom Cornette of Cornette Farms was present to state they were interested in closing Gomand Rd from County Line Rd to CTH P for the Breakfast on the Farm which will be held on their farm on County Line Rd. The date will be June 15, 2014. Chairman Dechamps stated they would have to contact the New Franken Fire Department and the Brown County Sheriff's Department also. Tom stated the road would be closed from approximately 7 am to 1:00 pm. Motion made by Supervisor Jacobs to approve the closing of Gomand Rd from CTH P to County Line Rd on June 15, 2014 for the Brown County Breakfast on the Farm. Second by Supervisor Dequaine. Motion Carried. 3-0

**6. Reappoint Planning Commission and Board of Appeals Members**

Chairman received letters of interest to continue positions in said office from the members stated below:

Planning Commission members to be reappointed to a 3 year term were:

Gary Jonet, Bob Boncher, and Jack Salewski,

Board of Appeals member Ron Abts was reappointed to a 3 year term. Jonathan Jadin was unable to attend and will be sworn in at the May meeting. All members were sworn in by the Clerk.

**7. New Franken Storm Water/Hwy T –**

Chairman Dechamps stated the New Franken Storm Water District Commissioners are going to see if they would be able to get some funding from Brown County to assist in the cost of the necessary maintenance for the storm water pipes on CTH T. Chairman further stated, they need to upgrade the storm water pipes in order for the Town of Scott Sanitary District to accept the New Franken Storm Water District into their district, at which time they would handle the maintenance and fees. Chairman stated the NF Storm Water District currently starts just north of Chase Bank, which is where the first catch basin is. The current commission is hoping to expand the district and annex some of the other properties effected; they would like to add from the gas station down to the bank. Chairman asked Norb Dantine if it would be possible for him to attend the proposed meeting regarding assistance from Brown County. There will be a joint meeting held on April 22<sup>nd</sup> with Board members from the Towns of Humboldt, Scott, and Green Bay. Norbert suggested the Highway Commissioner could also be present.

**8. Resolution for Fire Department –** this was handled at a prior meeting as an ordinance

**9. Any Other Business**

Dean Abts present with construction bids and a performance bond. The Board stated once they have the base in they can obtain a building permit. The Board stated they would also like to have Ayres Associates confirm that the elevation plan is a final plan. Surveyor, Brian Peot was present, he stated he had spoke with Mike Liebman of Ayres Associates and will contact him again to confirm that the elevation plan will be finalized. Brian will contact Chairman Dechamps after he gets further determination from Mike Liebman.

**10. Clerk and Treasurer Reports**

Motion made by Supervisor Dequaine to accept the Clerk and Treasurer reports with a second by Supervisor Jacobs. Motion Carried. 3-0

**11. Pay Bills –**

Motion made by Supervisor Dequaine to review the vouchers and pay the bills with a second by Supervisor Jacobs. Motion Carried. 3-0

**12. Adjourn –**

Motion made by Supervisor Jacobs to adjourn the meeting with a second by Supervisor Dequaine. Motion Carried 3-0 Meeting adjourned at 8:35 pm.

Submitted By: Debbie Mercier, Clerk  
Town of Green Bay