

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY, APRIL 9, 2013**

Time: 7:02 pm – 9:00 pm

Location: Town Hall

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Supervisor, Dianne Jacobs, Clerk Debbie Mercier, Treasurer, Doris Jadin, Constable, Gary Jacobs

Chairman Dechamps called the meeting to order at 7:02 pm.

Clerk verified proper posting.

8 Residents present

1. Review and Take Action on March Minutes

Motion made to approve the minutes of March 12, 2013 by Supervisor Jacobs with a second by Supervisor Dequaine. Motion Carried. 3-0

Motion made to approve the minutes of March 19, 2013 by Supervisor Jacobs with a second by Supervisor Dequaine. Motion Carried. 3-0

2. Review Planning Commission minutes

Motion made to approve the March Planning Commission minutes by Supervisor Jacobs with a second by Supervisor Dequaine. Motion Carried. 3-0

3. Review Board of Appeals minutes – no meeting held

4. Review Zoning Administrator Report and Building Inspector Report

Motion made by Supervisor Jacobs to approve the Zoning Administrator report dated 3/12/13 to 4/09/13 and the Building Inspector reports for January and February, 2013. Second by Supervisor Dequaine. Motion Carried. 3-0

Motion made by Supervisor Jacobs to go out of order and skip to Item #7. Second by Supervisor Dequaine. Motion Carried. 3-0

5. Personal Property Assessment –

Assessor, Bob DeMuth was present regarding the personal property assessment for GB-246 (WTE-Dairyland, LLC) there is a manure digester located on the property with a value of 3.1 million dollars. He was questioning how he should proceed with the personal property assessment. See exhibit A.

Discussion held the item will be tabled until the May meeting.

6. Liquor License/ Friends Bar & Grill, LLC, 5204 Sunset Bluff Dr (Terri Senn)

Motion made by Supervisor Jacobs that the liquor license will not be issued until the personal property tax is paid to date for property located at 5204 Sunset Bluff Drive and to approve the liquor license request with the condition that the personal property tax payment is received to date. Second by Supervisor Dequaine. Motion Carried. 3-0

7. Reappoint Planning Commission and Board of Appeals Members

Motion made by Supervisor Jacobs to reappoint Mike Gilson and Dawn Goodman

to the Planning Commission for a 3 year term and Pete Mathu to Board of Appeals for a 3 year term. Second by Supervisor Dequaine. Motion Carried. 3-0

8. Mercier Rd/ Maintenance

Chairman Dechamps explained he received a proposal of \$16,495 from Scott Construction from Hwy K to Hwy 54 to gravel the shoulders. Motion made by Supervisor Jacobs to approve the repair of the shoulders of Mercier Rd. Second by Supervisor Dequaine. Motion Carried. 3-0

9. Champion Estates Drainage Plan

Chairman Dechamps will be meeting with Randy Brown from Brown County to inspect the drainage of the Champion Estates subdivision. Dana Drier, a resident of the subdivision was present to explain according to his research, the planned development was not completed. He stated he was told the township is responsible for the ditches and the surface drainage. Chairman Dechamps stated he had spoke with Randy Brown regarding cleaning the ditches and culverts. Dana stated the water cannot get through the main drainage swell. Clerk to obtain a copy of the Champion Estates plat to check the recorded covenants.

10. Municipal Court Resolution

Tabled until a future meeting.

11. Any Other Business

a. Gauthier Rd. update

Chairman Dechamps explained the bid approval from last year was \$95,000 not to exceed \$98,770.

Motion made by Supervisor Jacobs to open the floor. Second by Supervisor Dequaine. Motion Carried. 3-0

Chairman Dechamps stated there has been trouble with signs coming down in our town and area towns (street signs, stop signs, bridge signs)

Dave Mertens – stated the fire numbers are deteriorating. Discussion held regarding a possible 10 year maintenance program and the possibility of available grants. Chairman Dechamps will get more information and costs for obtaining the fire numbers. Motion made to close the floor by Supervisor Jacobs with a second by Supervisor Dequaine. Motion Carried. 3-0

Motion made by Supervisor Jacobs to approve the proposal of \$570 from Mike Collin for lawn cutting. Second by Supervisor Dequaine. Motion Carried.

12. Clerk and Treasurer Reports -

Motion made by Supervisor Jacobs to accept the clerk's report with a second by Supervisor Dequaine. Motion Carried. 3-0

13. 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

14. Adjourn –

Motion made by Supervisor Dequaine to adjourn with a second by Supervisor Jacobs. Motion Carried. 3-0 Meeting adjourned at 9:00 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay