

**TOWN OF GREEN BAY, BROWN COUNTY, WI  
MINUTES OF REGULAR TOWN BOARD MEETING  
TUESDAY, DECEMBER 10, 2013**

**Time: 7:00 pm – 8:35 pm**

**Location: Town Hall**

**Next Meeting: December 30, 2013 at 7:00 pm.**

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Supervisor Dianne Jacobs, Treasurer Lori Geniesse, Clerk Debbie Mercier, Constable, Gary Jacobs  
Also present was Zoning Administrator Gary Jonet, and Dawn Goodman, Secretary of the Planning Commission

Chairman Dechamps called the meeting to order at 7:00 pm.  
Opened the meeting with the Pledge of Allegiance  
Clerk verified proper posting.

3 residents present

**1. Review and Take Action on minutes of the November meeting**

Motion made by Supervisor Jacobs to accept the minutes as presented with a second by Supervisor Dequaine.  
Motion Carried. 3-0

**2. Review Planning Commission minutes – no meeting held**

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

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

Motion made by Supervisor Jacobs to accept the Zoning Administrator report dated 11/12/13 through 12/10/13 and the Building Inspector report. Board skipped to agenda item #6.

**5. Department of Transportation Update on Hwy 54 Project –**

Andy Pulser and Kelsey Lorenz, Civil Engineers with the Wisconsin DOT were present to explain the scheduled upcoming maintenance for the State Hwy 54 Project. They stated the project is expected to begin on the Kewaunee County portion in 2014/2015 with the Brown County portion to begin in 2016/2017 or possibly the later part of 2015. Discussion was held as to the extent of the maintenance project. Kelsey will follow up with further details.

**6. Insurance Renewal**

Mark Verbeten with Denmark Insurance was present to review the insurance renewal. Board resumed back to agenda item #5.

**7. Bids for installation of address signs**

Chairman Dechamps received two sealed bids. The earlier proposal submitted in November from Brown County was \$19,500. The board received a bid from Dechamps Construction for \$17,500 and a bid from NRP Environmental Consultants for \$18,685. Motion made by Supervisor Dequaine to accept the bid from Dechamps Construction LLC of \$17,500 with a second by Supervisor Jacobs. Motion Carried. 2-0 Chairman Dechamps abstained from voting.

**8. Mercier Rd and Gauthier Rd intersection**

The item will be tabled until next month.

**9. Any Other Business**

Kevin Tielens, New Franken Fire Dept Fire Chief was present and stated the new truck will be here January 10<sup>th</sup>.

The Board scheduled the meeting to handle the end of the year financial business for Monday, December 30<sup>th</sup> at 7:00 pm.

**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 Dequaine to adjourn with a second by Supervisor Jacobs. Motion Carried. 3-0  
Adjourned at 8:35 pm.

Submitted by: Debbie Mercier, Clerk