

**TOWN OF GREEN BAY, BROWN COUNTY, WI  
MINUTES OF REGULAR TOWN BOARD MEETING  
TUESDAY, FEBRUARY 10, 2009**

**Time: 7:00 pm – 8:20 pm**

**Location: Town Hall**

**Next Meeting: March 10, 2009 at 7:00 pm**

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine Supervisor Dianne Jacobs, Treasurer Doris Jadin, Clerk Debbie Mercier, Zoning Administrator Gary Jonet, Constable Bob Geyer

5 residents were present

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

**1. Review and Take Action on January meeting minutes**

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**

Motion made by Supervisor Jacobs to accept the January Planning Commission minutes as presented 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 Dequaine to accept the Zoning Administrator Report dated January 14 to February 10, 2009 and the Building Inspector Report for the month of January with a second by Supervisor Jacobs. Motion Carried. 3-0

**a. Building Inspector Contract**

The Building Inspector Contract was reviewed and signed by the Clerk, Chairman, and R. Mark Stevenson. The contract will retain the services of R. Mark Stevenson of RMark Inspections through December 31, 2010.

**5. Reappoint Norbert Dantine / Brown Cty Planning Commission Board of Directors**

Motion made by Supervisor Jacobs to reappoint Norbert Dantine for another three-year term as the appointment position of the Town of Humboldt and Town of Green Bay Brown County Planning Commission Board of Directors. Clerk to send copy of minutes to Chuck Lamine, Planning Director.

**6. Insurance Policy**

Mark Verbeten present to deliver the insurance invoice. Board reviewed the invoice and paid premium as stated \$7,298. Mark will contact the Board if there will be any necessary revisions.

## **7. Any Other Business**

Motion made by Supervisor Dequaine to open the floor with a second by Supervisor Jacobs. Motion Carried. 3-0

Steve Heim questioned whether the Fire Trucks and Ambulance have a GPS. There had been two occasions where they could not find the location on or near Cty Hwy P. The Chairman was aware of the situation and he will express the concern to the necessary authorities involved. Discussion held regarding positions up for reappointment on both the Planning Commission (Dianne Jacobs and John Metzler) and the Board of Appeals (Steve Heim and Toni Mertens).

Supervisor Jacobs stated the new larger manure spreaders are in the market and she stated the board should check into the impact they would have on the town roads. It was discussed that approximately 9,600 pounds is the capacity of the spreaders currently used in our town. Discussion held regarding the weight limits and the specific times of the year. Larry Dufek suggested putting the issue on a future agenda.

Motion made by Supervisor Dequaine to close the floor with a second by Supervisor Jacobs. Motion Carried. 3-0

## **8. Clerk and Treasurer Report**

Motion made by Supervisor Dequaine to accept the Clerk and Treasurer's report with the corrections to be brought forward at next month's meeting. Second by Supervisor Jacobs. Motion Carried. 3-0

Total monies on hand 1/31/09 = \$681,723.15 which includes January tax settlement dollars.

## **9. Pay Bills**

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

## **10. Adjourn**

Motion made by Supervisor Jacobs to adjourn with a second by Supervisor Dequaine. Motion Carried. 3-0 Meeting adjourned at 8:20 pm.

Submitted By: Debbie Mercier, Clerk  
Town of Green Bay