

**TOWN OF GREEN BAY
BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY, JULY 8, 2008**

Time: 7:00 pm – 9:20 pm

Location: Town Hall

Next Regular Meeting August 12, 2008 (Rescheduled to August 14, 2008)

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine Supervisor Dianne Jacobs, Treasurer, Doris Jadin, Clerk Debbie Mercier, Zoning Administrator Gary Jonet, Planning Commission Secretary Dawn Goodman

Absent: Constable, Bob Geyer

3 resident present

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

Clerk verified affidavit of posting.

1. Review and Take Action on June meeting minutes

Motion made by Supervisor Jacobs to accept the June 10, 2008 minutes as presented.

Second by Supervisor Dequaine. Motion Carried. 3-0

2. Review Planning Commission minutes

Motion made to accept the minutes of 6/24/08 as presented. Second by Supervisor

Jacobs. 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 and the Building Inspector Reports for the months of March, April, May, and June, 2008.

Second by Supervisor Jacobs. Motion Carried. 3-0

5. CSM – Bernard LaCrosse

Motion made by Supervisor Dequaine to accept the CSM for Bernard LaCrosse with a second by Supervisor Jacobs. Motion Carried. 3-0

6. Meade & Hunt / Mercier Rd bids – Meade & Hunt not present will be tabled until a future date

7. Clean Sweep Program – clerk will mail out the brochures to Town of Green Bay residents regarding the hazardous waste pick up which is scheduled for Friday, July 18, 2008 – this program is facilitated by the Brown County Hazardous Waste Facility

8. Somerville & Associates / Luxemburg-Casco School District – Larry LePage with Somerville & Associates present to explain the current needs of the Luxemburg-Casco School District and to answer any questions residents may have at this time

9. Brown County Municipal Court / Municipal Judge Term –

Motion made by Supervisor Jacobs to amend the ordinance to increase the term of the Municipal Judge from two years to four years. Second by Supervisor Dequaine. Motion Carried. 3-0

10. Election Day Contingency Plan

Recommendation by the State of Wisconsin Elections Board to have a Contingency plan in place if ever the Town Hall was not able to be used due to an emergency.

Motion made by Supervisor Jacobs to create a Contingency plan for future election days in the event of an emergency.

First alternate location would be the Hall at St. Joseph's in Champion and the second alternate location would be the New Franken Fire Department. Second by Supervisor Dequaine. Motion Carried. 3-0

11. Any Other Business

Supervisor Jacobs made a motion to recommend to the town planning commission regarding the sex offender ordinance that only one sex offender would be allowed per dwelling and that it is unlawful for restricted offenders to be present within a two thousand (2,000) foot radius of an excluded area. In determining the residency restriction distances, the Town Board may include those enumerated uses located outside the Town boundaries, but within 2000 feet of the Town Boundary. Excluded area means areas of the Town that are designated by the Town Board after consultation with the Brown County Sheriff, as areas where children congregate, including, but not limited to: schools; parks; playgrounds; sportsman's clubs; licensed daycare centers; recreational trails; places of worship; designated group and subdivision school bus stops; designated places which host regular meetings of organized units of Boy Scouts, Girl Scouts, 4-H, FFA, or other youth recreational or educational activities; or any other place designated by the Tow Board as a place where children are known to congregate. Supervisor Jacobs amended motion to indicate one sex offender per building instead of per dwelling.

Second by Supervisor Dequaine. Motion Carried. 3-0

Supervisor Dequaine made a second motion to amend the motion to indicate one sex offender per building instead of per dwelling. Motion Carried. 3-0

12. Clerk and Treasurer Report

Balance on Hand \$257,425.34

Motion made by Supervisor Dequaine to accept the Treasurer and Clerk's reports for the month of June, 2008. Second by Supervisor Jacobs. Motion Carried. 3-0

13. Pay Bills

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

Invoices reviewed and payment vouchers signed.

14. Adjourn –

Motion made to adjourn by Supervisor Dequaine with a second by Supervisor Jacobs.

Motion Carried. 3-0

Adjourned at 9:20 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay