

**TOWN OF GREEN BAY  
BROWN COUNTY, WI  
MINUTES OF REGULAR TOWN BOARD MEETING  
TUESDAY, JUNE 10, 2008**

**Time: 7:00 pm – 9:25 pm**

**Location: Town Hall**

**Next Regular Meeting July 8, 2008**

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

1 resident present

Chairman Dechamps called the meeting to order at 7:10 pm.  
Clerk verified affidavit of posting.

**1. Review and Take Action on May 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 Dequaine to accept the Planning Commission minutes of 5/20/08 as read with a 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 with a second by Supervisor Jacobs. Motion Carried. 3-0

**5. Road Construction Bids**

Motion made by Supervisor Jacobs to accept the bid for Stone Pillar Rd from Sunset Bluff Drive to Scott town line from Scott Construction at a cost of \$18,902 And to accept the bid for County Line Road from County Hwy K to Thiry Daems Road at a cost of \$82,950 with Scott construction. Items # 1 and # 2 on their proposal dated 6-10-2008. Second by Supervisor Dequaine. Motion Carried. 3-0

**a. Bridge on Gauthier Road**

Brown County Highway Commission is currently taking care of the inspections and will be completing construction of bridges on Gauthier Road.

**6. Temporary Stay Ordinance Extension**

Motion made by Supervisor Jacobs to extend the Temporary Stay on the Town's Acceptance of the Placement of Sexual Offenders as Residents of the Town of Green Bay until August 13<sup>th</sup>, 2008 with a second by Supervisor Dequaine. Motion Carried. 3-0

**7. Liquor License Applications**

Motion made Supervisor Jacobs to accept the liquor license applications and renew the liquor licenses for the following businesses: Lipsky's on The Bay, Lipsky's Pizza and Burgers, Chuck's Dyckesville Bowl, Sweet Seasons, Rock Falls Supper Club, The Clubhouse Bar & Grill, Palm Gardens of Champion, 57 Self-Serve, and New Franken One Stop. Second by Supervisor Dequaine. Motion Carried. 3-0 This will renew the

licenses from July 1, 2008 to June 30, 2009.

**8. Any Other Business**

Phillip Andres present to question the garbage and recycling contract. The Edgewater Bluff Condo Association will be canceling their garbage contract with Veolia. The Clerk had received a call from Veolia and it was noted that the Town's household count would increase by the 24 households due to the cancellation of the condo's contract with Veolia. Chairman Dechamps stated Mertens Construction was hired to handle road maintenance on the following roads: Crow Rd, Stump Rd., and Rockwood Point.

Clerk had sent a letter to Vernon Thiry regarding his property on Gomand Road and requesting a response for the intentions of the property. Vernon contacted the clerk and stated the property has had some improvements in the past and he is considering either further improving the property or demolishing the home located on the property.

Dawn Goodman expressed concern of the deteriorating condition of a portion of Cty Hwy T. Chairman stated Brown County is currently aware and inspecting the road.

Clerk stated a letter was received from the Brown County Highway Commission regarding scheduled road repair on that portion of Cty Hwy T.

**9. Clerk and Treasurer Report**

Treasurer read report balance on hand of \$272,304.39.

Clerk's report agrees with the Treasurer report. Motion made by Supervisor Dequaine to accept the Clerk and Treasurer report for the month of May. Second by Supervisor Jacobs. Motion Carried. 3-0

**10. Pay Bills**

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

**11. Adjourn**

Motion made by Supervisor Dequaine to adjourn with a second by Supervisor Jacobs. Motion Carried. 3-0 Adjourned at 9:25 pm.

Submitted By: Debbie Mercier, Clerk  
Town of Green Bay