

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY, March 13, 2012**

Time: 7:00 pm – 8:45 pm

Location: Town Hall

Next Meeting: April 10, 2011 at 7:00 pm.

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

Chairman Dechamps called the meeting to order at 7:15 pm.

Opened the meeting with the Pledge of Allegiance

Clerk verified proper posting.

3 Residents present

1. Review and Take Action on February meeting minutes

Motion made by Supervisor Dequaine to approve the minutes of February 14, 2012 with a second by Supervisor Jacobs. Motion Carried. 3-0

2. Review Planning Commission minutes

Motion made by Supervisor Dequaine to approve the Planning Commission minutes dated 2/21/12. 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 dated 2/14/12 through 3/14/12 and the Building Inspector Report dated 2/01/12.

5. Reappoint Planning Commission and Board of Appeals Members

Motion made by Supervisor Jacobs to table the reappointment of the positions until the April meeting. Second by Supervisor Dequaine. Motion Carried. 3-0

6. Grievance Procedure – handled at the Public Hearing.

Chairman Dechamps allowed Wayne Moreau to have the floor. He is representing the New Franken Stormwater District.

Wayne Moreau present to explain there is maintenance required for a section of the ditches in the New Franken Storm Water District. The district started in 1953 and only cleaned once in 1972.

7. Non-Resident Fire Response Call Fee

Supervisor Jacobs stated the Attorney at the Brown County Town's Association stated that a town can not only charge non residents. Discussion Held. Chairman Dechamps will have the New Franken Fire Department discuss at the next New Franken Fire Commission meeting.

8. End of Year Audit

Board reviewed the financial reports for 2011 given by the Treasurer and Clerk.

Motion made by Supervisor Dequaine to approve the 2011 End of the Year Audit.

Second by Supervisor Jacobs. Motion Carried. 3-0

9. Any Other Business – Motion made by Supervisor Jacobs to open the floor with a second by Supervisor Dequaine. Motion Carried. 3-0

No public comments. Motion made by Supervisor Jacobs to close the floor with a second by Supervisor Dequaine. Motion Carried. 3-0

10. Clerk and Treasurer Reports

Treasurer read the report – Total monies on hand \$492,040.26. Clerk read report for January and February, 2012. Total Expenses and Revenue agree with Treasurer balances. Motion made by Supervisor Dequaine to approve 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. Second by Supervisor Jacobs. Motion Carried. 3-0

12. Adjourn

Motion made by Supervisor Dequaine to adjourn with a second by Supervisor Jacobs to adjourn. Motion Carried. 3-0 Meeting adjourned at 8:45 pm.

**Submitted By: Debbie Mercier, Clerk
Town of Green Bay**