

**TOWN OF GREEN BAY, BROWN COUNTY, WI  
MINUTES OF REGULAR TOWN BOARD MEETING  
TUESDAY May 10, 2011**

**Time: 7:15 pm – 8:30 pm**

**Location: Town Hall**

**Next Regular Meeting: Tuesday, June 14, 2011**

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

0 Residents present

**1 Review and Take Action on April meeting minutes**

Motion made by Supervisor Dequaine to accept the April 14, 2011 minutes with a second by Supervisor Jacobs. Motion Carried. 3-0 Motion made by Supervisor Jacobs to accept the minutes of April 26, 2011 with a second by Supervisor Dequaine. Motion Carried. 3-0

**2. Review Planning Commission minutes**

Motion made by Supervisor Jacobs to accept the Planning Commission minutes of April 19, 2011 as presented. 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 4/14/11 through 5/10/11 and the Building Inspector report dated February, 2011.

**a. Reappoint Zoning Administrator**

Chairman Lee Dechamps stated he would like to appoint Gary Jonet to continue the position of Zoning Administrator. Supervisor Jacobs made a motion to appoint Gary Jonet as Zoning Administrator. Second by Supervisor Dequaine. Motion Carried. 3-0 Supervisor Jacobs amended the motion to add Gary Jonet would be appointed to the position of Zoning Administrator for a term of 3 years. Second by Supervisor Dequaine. Motion Carried. 3-0 Zoning Administrator sworn in by the Clerk for a term of 3 years.

**5. Liquor License Applications**

The following are the applications for the liquor license renewals for the period of July 1, 2011 to June 30, 2012:

Todd Lloyd - Lipsky's on the Bay Inc. /Lipsky's Bar and Motel and Lipsky's Pizza and Burgers, Holly Kozlowski - Palm Garden's of Champion LLC II, Raymond Terrien – 57 Self Serve Mart, Inc. dba Red Rocket Shell, Ronald Coppersmith – New Franken One Stop, Inc., Jon Robinson – Rock Falls Inc., Kevin Charles – Clubhouse Bar & Grill, Charles Lackey – Chuck's Dyckesville Bowl Inc., Paul Grathen – Sweet Seasons, Inc.

**6. Fees for returned checks**

Treasurer Doris Jadin stated she had a returned check this month and the town was

charged a \$12.00 fee from Chase Bank. Motion made by Supervisor Jacobs that a Resolution be prepared to include a \$35.00 fee for returned checks. Second by Supervisor Dequaine. Motion Carried. 3-0

#### **7. Any Other Business**

Chairman Dechamps received a proposal from Mertens Construction for the storm damage repair in Dyckesville. He will contact the Town of Red River to get a copy of the proposal which they had received and a decision will be made after review of the proposals. Bob Geyer received a call from a Brown County Deputy stating a dog from a property located on Sturgeon Bay Rd had jumped the fence and killed a neighboring dog. Dawn Goodman stated that she received notification from Dennis Bryan regarding the concern over the possible type of lighting at the Shrine of Our Lady of Good Help. Chairman Dechamps stated that he and the Clerk had driven all of the roads in the town and recorded all culverts and bridges 20' and under. There were approximately 175. The Clerk will submit a copy of the requested record to the Brown County Highway Commission.

Motion made by Supervisor Dequaine to accept the lawn cutting proposal of \$570.00 from Mike Collin with a second by Supervisor Jacobs. Motion Carried 3-0

Discussion held regarding Williams Road and VanLanen Road. Supervisor Jacobs made a motion to transfer the request for the TRIP grant funds from Williams Rd to VanLanen Rd. Second by Chairman Dechamps. Motion Carried. 3 – 0

#### **8. Clerk and Treasurer Reports**

Motion made by Supervisor Jacobs to accept the Treasurer and Clerk's reports with a second by Supervisor Dequaine. Motion Carried. 3-0

Total monies on hand as of April 30, 2011 (which includes the money currently held in the special tax account) equals \$322,259.41

#### **9. Pay Bills**

Motion made by Supervisor Jacobs to review the vouchers and pay the bills. Second by Supervisor Dequaine. Motion Carried. 3-0

#### **10. Adjourn -**

Motion made to adjourn by Supervisor Dequaine with a second by Chairman Dechamps. Motion Carried. 3-0 Adjourned at 8:30 pm.

Submitted By: Debbie Mercier, Clerk  
Town of Green Bay