

**TOWN OF GREEN BAY, BROWN COUNTY, WI**  
**MINUTES OF REGULAR TOWN BOARD MEETING**  
**THURSDAY May 10, 2012**

**Time: 7:00 pm – 8:15 pm**

**Location: Town Hall**

**Next Meeting: June 12 , 2012 at 7:00 pm.**

Attendance: Chairman Lee Dechamps, 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  
Absent: Supervisor, Cary Dequaine

Chairman Dechamps called the meeting to order at 7:05 pm.  
Opened the meeting with the Pledge of Allegiance  
Clerk verified proper posting.

12 Residents present

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

Motion made by Supervisor Jacobs to accept the minutes as presented for April 10, 2012. Second by Chairman Dechamps. Motion Carried. 2-0

Motion made by Supervisor Jacobs to accept the minutes as presented for April 17, 2012. Second by Chairman Dechamps. Motion Carried. 2-0

**2. Review Planning Commission minutes**

Motion made by Supervisor Jacobs to approve the Planning Commission minutes dated April 17, 2012 with a second by Chairman Dechamps. Motion Carried. 2-0

**3. Review Board of Appeals minutes**

Motion made by Supervisor Jacobs to accept the minutes as presented for April 26, 2012. Second by Chairman Dechamps. Motion Carried. 2-0

**4. Review Zoning Administrator Report and Building Inspector Report**

Motion made by Supervisor Jacobs to accept the Zoning Administrator report dated 4/10/12 through 5/10/12. Second by Chairman Dechamps. 2-0

There was not a Building Inspector report received.

**5. Reappoint Dyckesville Sanitary District Representative**

Dick Charles representing the Dyckesville Sanitary District was present to request the reappointment of Bob Hessel as a representative to the Dyckesville Sanitary District Commission.

Motion made by Supervisor Jacobs to reappoint Bob Hessel to the Dyckesville Sanitary District Commission with a second by Chairman Dechamps. 2-0

Dick Charles also requested that the salaries for the Dyckesville Sanitary District Commission members be reviewed. He proposed a 7% increase to the commission members as fair compensation. The Chairman explained the item would be put on the agenda at the next meeting to be held on Tuesday, May 15<sup>th</sup>.

**6. Review Veolia Contract**

The board will review at the next month's meeting. Clerk will contact Veolia to see if there would be a change in the contract.

**7. Road Bids**

Chairman explained the following roads will be discussed for repair: Valhalla, Odin Lane, Vanir Ct, Loki Ct, Old Country Circle, VanLanen Rd, Clearwater Terrace, Oak Leaf Rd, Stump Rd, and Williams Rd. The opening of the road bids was postponed until Tuesday, May 15<sup>th</sup> in order for all of the Board members to be present to review. There will be a special meeting to open the

bids on Tuesday May 15, 2012 immediately following the Board of Review.

#### **8. Liquor License Applications**

The following are the renewal liquor license applications for the Town of Green Bay, Brown County for Class "B" Fermented Malt Beverage and Intoxicating Liquor License: Todd Lloyd, Lipsky's On The Bay, Inc., Todd Lloyd, Lipsky's Pizza and Burgers, Charles Lackey, Chuck's Dyckesville Bowl., Paul Grathen, Sweet Seasons Inc., Jon Robinson, Rock Falls Supper Club, Kevin Charles, The Clubhouse Bar & Grill, Holly Kozlowski, Palm Gardens of Champion, LLC. The following are the liquor license applications for the Town of Green Bay, Brown County for Class "A" Liquor License to Ronald Coppersmith, New Franken One Stop, Raymond Terrien, 57 Self-Serve Liquor license renewals will be reviewed and discussed at the meeting of Tuesday, June 12, 2012.

#### **9. Any Other Business**

Supervisor Jacobs made a motion to open the floor. Second by Chairman Dechamps. Motion Carried. 2-0

John Philps questioned what would be done on Williams Rd. Chairman Dechamps stated Williams road will be chip sealed at this time.

Larry Dufek present to explain they are in the process of the noise decimal testing on their farm. He further stated they will gather the information and will report back to the Town Board as soon as the test results become available. Dean Clark stated he received a letter from Brown County regarding the level of responsibility that the Town of Green Bay has regarding the noise issue of Dufek Farms. Clerk, Debbie Mercier asked Mr. Clark for a copy of the letter to maintain with the minutes of this meeting for the town records. See Exhibit A

Bruce Geibel present, he stated he is often out to the Dufek property, he further stated the Dufek's have incorporated rubber dampers on all of their pay loaders to reduce the noise level. Mr. Geibel feels Mr. Dufek is going above and beyond to observe and test the sound levels.

Dawn Goodman stated there is damage to Depeau Rd. Chairman Dechamps stated he would take a look at the road damage and have it repaired.

Motion made by Supervisor Jacobs to close the floor with a second by Chairman Dechamps. Motion Carried. 2-0

#### **10. Clerk and Treasurer Reports**

Treasurer read report. Balance on hand as of April 30, 2012 is \$463,899.57. The Clerk will review the treasurer's April report and present the Clerk's report at the June meeting. Motion made by Supervisor Jacobs to accept the Treasurer's report as read with a second by Chairman Dechamps. Motion Carried. 2-0

#### **11. Pay Bills**

Motion made by Supervisor Jacobs to review the vouchers and pay the bills. Second by Chairman Dechamps. Motion Carried. 2-0

#### **12. Adjourn**

Motion made by Supervisor Jacobs to adjourn the meeting. Second by Chairman Dechamps. Motion Carried. 2-0 Meeting adjourned at 8:15 pm.

Submitted By: Debbie Mercier, Clerk  
Town of Green Bay