

TOWN OF GREEN BAY, BROWN COUNTY, WISCONSIN

MINUTES OF REGULAR MEETING

Wednesday, April 5, 2006

Time: 7:00 pm – 8:20 pm
Location: Town Hall
Next Meeting: May 2, 2006

3 Residents Present

Attendance: Chairman Dechamps, Supervisor Cary Dequaine, Supervisor Dianne Jacobs, Clerk Debbie Mercier, Treasurer Doris Jadin, Zoning Administrator Gary Jonet
Absent: Bob Geyer, Constable

Chairman Dechamps called the meeting to order at 7:00 pm.
Clerk verified proper posting.

1. Review and Take Action on March meeting minutes

Supervisor Dequaine made a motion to accept the minutes as presented. Second by Supervisor Jacobs. Aye – 3 No – 0 Motion Carried.

2. Review Planning Commission minutes

Motion made by Supervisor Dequaine to accept the minutes as presented. Second by Supervisor Jacobs. Aye -3 No-0 Motion Carried.

a. member concerns – no concerns presented

3. Review Board of Appeals minutes – meeting held, minutes will be presented at the next meeting

4. Review Zoning Administrator Report

Motion made by Supervisor Jacobs to accept the Report as presented. Second by Supervisor Dequaine. Aye -3 No-0 Motion Carried.

Building Inspector Report presented – Motion made by Supervisor Jacobs to accept the Building Inspector Report. Second by Supervisor Dequaine. Aye -3 No – 1 Motion Carried.

5. Certified Survey Map – no CSM presented

6. Use of Property on Hwy 54 / Lee Michaletz –

Lee present to question whether he can have a Flea Market one day a week on a Saturday. Supervisor Jacobs explained the conditional use was to sell motorized vehicles outside the building. Will have to present it to the Planning Commission at their next meeting.

7. Emergency Response Program / Larry Verheyden

Larry Verheyden here to present the Emergency Response Program.

Sup. Jacobs made a motion to appoint Larry Verheyden as the Town of Green Bay Emergency Response Director and EMS Director. Larry will present the town with a plan. Second by Supervisor Dequaine. 3-Aye 0-No Motion Carried.

Clerk will send a letter to 911 Brown County Emergency Government

8. Cty Road P Culvert / Ken Rabas – correction to Gravel Pit Rd.

Ken Rabas not present

Chairman explained the concern of the culvert on Gravel Pit Rd and asked the Board members to observe the condition of the culvert

9. Edgewater Beach Property / Roger Wery

Roger Wery not present

Motion made by Supervisor Jacobs that the Town is not liable for damage on the Wery home, if damage done during the repairs of the Edgewater Beach retaining wall the contractor would be responsible. The Board recommended Mr. Wery contact his Home Owner's Insurance. Second by Supervisor Dequaine. 3-Aye 0-No Motion Carried.

10. Lawn Cutting

Tabled until next month.

11. Town's Courts

The initial cost per municipality will be \$1,500 to start the process of forming a town court system to enforce the ordinances of the town. This will be a combined Court System with other municipalities. Further details will be given in the future.

12. Any Other Legal Business

Bob Geyer will work on the sump pump and the receptacle in the basement. The north door of meeting room needs to be fixed; lock not working.

13. Treasurer and Clerk's Report

Treasurer read report, she explained the Bank accounts have been transferred to a higher interest earning account.

Motion made by Supervisor Dequaine to accept the Treasurer's report. Second by Supervisor Jacobs. 3-Aye 0-No Motion Carried.

Motion made by Supervisor Dequaine to accept the Clerk's report. Second by Supervisor Jacobs. 3-Aye 0-No Motion Carried.

14. Pay Bills –

Motion made by Supervisor Jacobs to pay the bills. Second by Supervisor Dequaine. 3-Aye 0-No Motion Carried.

15. Adjourn – Adjourned at 8:20 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay