

**TOWN OF GREEN BAY, BROWN COUNTY, WISCONSIN
MINUTES OF REGULAR MEETING**

Tuesday, July 11, 2006

Time: 7:00 pm – 9:15 pm

Location: Town Hall

10 Residents Present

Attendance: Supervisor and Acting Chairman, Cary Dequaine, Supervisor Dianne Jacobs, Clerk Debbie Mercier, Treasurer, Doris Jadin, Constable Bob Geyer, Zoning Administrator Gary Jonet
Attorney Bert Liebman also present

Absent: Chairman, Lee DeChamps

Motion made by Supervisor Jacobs to appoint Supervisor Cary Dequaine to be the acting Chairman in the absence of Chairman Lee DeChamps. Second by Supervisor Dequaine.
2-Aye 0-No Motion Carried

Supervisor Dequaine opened meeting with the Pledge of Allegiance and called the meeting to order at 7:00 pm

1. Review and Take Action on June meeting minutes

Supervisor Jacobs made a motion to accept the minutes as presented. Second by Supervisor, Cary Dequaine. 2 – Aye 0 –No Motion Carried.

2. Review Planning Commission minutes

Supervisor Dequaine made a motion to accept the minutes as presented with a second by Supervisor Jacobs. 2-Aye 0-No Motion Carried.

3. Review Board of Appeals minutes – no meeting was held

4. Review Zoning Administrator Report and Building Inspector Report

Supervisor Jacobs made a motion to accept the reports as presented with a second by Supervisor Dequaine. 2-Aye 0-No Motion Carried

5. CSM / Steven and Susan Mercier

Motion made by Supervisor Dequaine to accept the CSM for Steve and Sue Mercier with a second by Supervisor Jacobs. 2-Aye 0-No Motion Carried.

6. Municipal Court / Code of Ordinance

Motion made to open the floor by Supervisor Dequaine with a second by Supervisor Jacobs. 2-Aye 0-No Motion Carried.

Richard Charles – made the comment that he doesn't see it as economically sound for the Town of Green Bay – the problems in the town are minimal – he doesn't feel it is appropriate at this time

Attorney Bert Liebman present to comment on the Ordinance which was sent to him by Attorney Bob Gagon who is coordinating the Municipal Courts. Attorney Liebman reviewed the items listed on the ordinance to create a Joint Municipal Court and the agreement for the operation of a Brown County Joint Municipal Court.

Richard Charles – has concerns of the cost of the Judge, Clerk's, Deputy Clerk's, etc.

Supervisor Dequaine made a motion to table the Municipal Court until a further date. Second by Supervisor Jacobs. 2-Aye 0-No Motion Carried

Supervisor Jacobs made a motion to skip to item # 8 on the agenda Compliance Assurance/ Recycling to review with Attorney Bert Liebman

7. Road Bids / Road Repair

A letter was received from Fahrner Construction, Kaukauna WI unable to bid on it at this time due to being booked for the rest of the season.

A bid was received from Scott Construction – no other bids received.

Motion made by Supervisor Jacobs to accept option #2 for Depeau Road from County K north to end for \$29,600.00 and motion to accept the bid for Depeau Road from County K to Gomand Road for \$15,800.00 and a motion to accept the bid for Gomand Road from County P to County K for \$19,300.00. Total of bids equals \$64,700.00. Second made by Supervisor Dequaine. 2-Aye 0-No Motion Carried.

8. Compliance Assurance / Recycling

Supervisor Jacobs made a motion to adopt the Compliance Assurance Plan and publish as required. Second by Supervisor Dequaine. 2-Aye 0-No Motion Carried.

Attorney Bert Liebman left the meeting – returned to item #7

9. Shore Acres / Road Sign Repair

Bob Busch present to explain the damage to the Road Sign – he had pictures to show the damage – the Town will contact Dan Drury with Brown County to get the sign repaired.

Supervisor Dequaine will contact the County.

10. Any Other Business

Larry Dufek questioned the future of Mercier Road and what the plans are. Supervisor Jacobs explained there are not funds available at this time, and we were not eligible for the grant money. The most damage is on Gauthier Road South. Larry explained he would like some time line if possible. He would like to see something done with it in the near future. Larry would like the Town to check into the Grant process to see if there is something different, we should be doing which could enable the town to receive the grants available. Larry would like to hear back from the Town within the next month as to what the plan is. The supervisor's will talk to the Chairman and get back to him.

Motion made to close the floor by Supervisor Jacobs. Second by Supervisor Dequaine. 2-Aye 0-No Motion Carried.

11. Clerk and Treasurer's Reports

Motion made by Supervisor Dequaine to accept the Treasurer's report for May and June, 2006. Second by Supervisor Jacobs. 2-Aye 0-No Motion Carried

Supervisor Jacobs made a motion to accept the Clerk's Reports for May and June, 2006. Second by Supervisor Dequaine. 2-Aye 0-No Motion Carried.

12. Pay Bills

Motion made by Supervisor Jacobs to pay the bills. Second by Supervisor Dequaine. 2-Aye 0-No Motion Carried.

13. Adjourn –

Motion made by Supervisor Dequaine with a second by Supervisor Jacobs to adjourn. 2-Aye 0-No Motion Carried. Adjourned at 9:15 pm.