

**TOWN OF GREEN BAY, BROWN COUNTY, WISCONSIN
MINUTES OF TOWN BOARD MEETING
Tuesday, October 3, 2006**

Time: 7:00 pm – 9:15 pm

Location: Town Hall

Next Meeting: Thursday, November 9, 2006 at 7:00 pm.

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

4 Residents were present.

Chairman Dechamps opened meeting with the Pledge of Allegiance and called the meeting to order at 7:05 pm.

1. Review and Take Action on September meeting minutes

Supervisor Jacobs made a motion to accept the minutes as presented with a second by Supervisor Dequaine. 3-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 Chairman Dechamps. 3-Aye 0-No Motion Carried.

3. Review Board of Appeals minutes – No meeting held

4. Review Zoning Administrator Report and Building Inspector Report

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

5. Snowmobile Club Permit to run trail on Edgewater Bluff Rd.

Randy Loberger here representing the Midnight Trail Riders snowmobile club. The club is requesting the snowmobile trail to run along Sunset Bluff Rd. - the trail would run on both sides of the road. Motion made by Chairman Dechamps to grant the Midnight Trail Riders permission to run the trail for one year along both sides of Sunset Bluff Rd. Second by Supervisor Dequaine. 3-Aye 0-No Motion Carried.

6. Code of Ordinance

Motion made by Supervisor Dequaine to adopt the Code of Ordinances. Second by Supervisor Jacobs. 3-Aye 0-No Motion Carried.

7. Municipal Court

Motion made by Supervisor Jacobs to take \$1,000 out of General Funds to go towards the start up of the Municipal Court. Motion made by Supervisor Jacobs to sign the Municipal Court agreement with a second by Supervisor Dequaine. 3-Aye 0-No Motion Carried.

8. Property on Edgewater Beach Road / Violation of Ordinance

Supervisor Jacobs stated the Planning Commission had reviewed the issue of the property on Edgewater Beach Road which is currently being rented out on a regular basis. The Planning Commission has stated that the property is in violation due to the Town's Zoning Ordinance. Motion made by Supervisor Dequaine that the town board send a letter to the property owner stating that they are currently in violation of the Zoning Ordinance and they must discontinue the rental business or proceed with the application process to rezone the property. Second by Supervisor Jacobs. 3-Aye 0-No Motion

Carried.

9. Property on Gomand Road / Violation of Ordinance

Motion made to send a letter to the property owner stating that the property is currently in violation of the town's zoning ordinances and that the property will need to be cleared of the debris found in various areas of the property, as in the front yard, ditches and fields around the home. Second by Supervisor Dequaine. 3-Aye 0-No Motion Carried.

10. Stone Pillar Road Resolution

Motion made by Supervisor Jacobs to adopt a resolution that would name the road between Sunset Bluff Road and Edgewater Beach Road to Stone Pillar Road. Second by Supervisor Jacobs. 3-Aye 0-No Motion Carried.

11. Baylake Letter of Endorsement

Town Board discussed. Motion made by Supervisor Jacobs to send a letter to Baylakes Regional Planning to explain the only access to the Bay in the Town of Green Bay is Bayshore Park all the other areas are privately owned. Second by Supervisor Dequaine. 3-Aye 0-No Motion Carried.

12. Set Date for Budget Preparation Meeting

Scheduled for Thursday, October 19, 2006 at 7:00 pm.

Budget Hearing Meeting scheduled for November 16, 2006 at 7:00 pm.

13. Any Other Business

Chairman Dechamps stated the town will send a letter to Brian Lamers, County Highway Commissioner with the concerns of the condition of the following County Roads: Cty Rd. P, Cty Rd K, Cty Rd SS, Cty Rd. T Clerk will have a letter ready for the next meeting.

14. Clerk and Treasurer Reports

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

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

15. Pay Bills

Motion made by Chairman Dechamps to pay Ed Gersek Inc. \$31,771.00; hold the balance and request a representative of Rice Engineering attend the next monthly town board meeting to explain the overages. Second by Supervisor Dequaine.

3-Aye 0-No Motion Carried.

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

16. Adjourn

Motion made to adjourn by Supervisor Jacobs with a second by Supervisor Dequaine. 3-Aye 0- No Motion Carried Adjourned at 9:15 pm.

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