

**TOWN OF GREEN BAY, BROWN COUNTY, WISCONSIN
MINUTES OF TOWN BOARD MEETING
Thursday, September 11, 2008**

Time: 7:00 pm – 8:15 pm

Location: Town Hall

Next Meeting: Tuesday, October 14, 2008

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

9 Residents were present.

Chairman Dechamps opened meeting with the Pledge of Allegiance and called the meeting to order at 7:00 pm. Clerk verified affidavit of posting.

1. Review and Take Action on August meeting minutes

Motion made to approve the minutes for the month of August by Supervisor Jacobs with a second by Supervisor Dequaine. Motion Carried. 3-0

2. Review Planning Commission minutes for the month of August

Motion made to approve the minutes from the month of August Planning Commission by Supervisor Dequaine with a second by Supervisor Jacobs. Motion Carried. 3-0

3. Review Board of Appeals minutes for the month of August

Motion made by Supervisor Jacobs to accept the minutes for the meeting of August 21, 2008. Second by Supervisor Dequaine. Motion Carried. 3-0

4. Review Zoning Administrator Report and Building Inspector Report

Motion made by Supervisor Jacobs to accept the Zoning Administrator Report dated 8-14-08 to 9-11-08. With a second by Supervisor Dequaine. Motion Carried. 3-0

5. CSM / Alvin Vaness

Motion made by Supervisor Jacobs to accept the CSM for Alvin Vaness with a second by Supervisor Dequaine. Motion Carried. 3-0

6. Engineering of Williams Road

Chairman will have it engineered. The town currently has grant money for use on Williams Road.

7. Discussion of Sunset Shores Road

Dick Charles and Betty DeCleene present to request the town's involvement of snowplowing on Sunset Shores Road. With the request, they stated they would be willing to pay the fee to the town.

Motion made by Supervisor Dequaine to open the floor with a second by Supervisor Jacobs. Motion Carried. 3-0

Mike Saharsky – stated from the tax revenue paid from the private road properties, he feels there is justification for the town to snow plow private roads

Chairman Dechamps will contact Brown County Highway Commission to get information regarding the cost and capabilities of snowplowing on private roads. The issue will be tabled until the October Meeting.

Motion made by Supervisor Jacobs to close the floor with a second by Supervisor Dequaine. Motion Carried. 3-0

8. Any Other Business

Motion made by Supervisor Dequaine to open the floor. Second by Supervisor Jacobs.
Motion Carried. 3-0

Discussion held regarding Brown County Highway Department's completion of County Hwy P

Motion made by Supervisor Dequaine to close the floor. Second by Supervisor Jacobs.
Motion Carried. 3-0

9. Clerk and Treasurer Reports

Motion made to accept the treasurer's report by Supervisor Jacobs with a second by Supervisor Dequaine. Motion Carried. 3-0

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

10. Pay Bills

Motion made by Supervisor Dequaine to pay the bills and sign the vouchers. A second by Supervisor Jacobs. Motion Carried. 3-0

11. Adjourn

Motion made by Supervisor Dequaine to adjourn with a second by Supervisor Jacobs.
Motion Carried. 3-0 Adjourned at 8:15 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay