

**TOWN OF GREEN BAY
BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY, NOVEMBER 13, 2007**

Time: 7:00 pm – 9:55 pm

Location: Town Hall

Next Regular Meeting: December 11, 2007

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

Chairman Dechamps called the meeting to order at 7:00 pm.

1. Review and Take Action on October meeting minutes

Motion made by Supervisor Dequaine to accept the minutes as presented second by Supervisor Jacobs. Motion Carried. 3-0

2. Review October Planning Commission minutes

Minutes were read by Supervisor Jacobs. Motion made by Supervisor Dequaine to accept the Planning Commission minutes of 10/16/07, 10/27/07, and 11/06/07 as read. Second by Supervisor Jacobs. Motion Carried. 3-0

Motion made by Supervisor Jacobs to proceed to item #5 Landscape Plan Edgewater Bluff Villas. Second by Supervisor Dequaine. Motion Carried. 3-0

3. Review Board of Appeals minutes – no meeting held

4. Review Zoning Administrator Report and Building Inspector Report

Motion made by Supervisor Dequaine to accept the Zoning Administrator Report dated 10/09/07 through 11/13/07 as presented and the Building Inspector Reports dated Aug '07, Sept '07, and Oct '07 with a second by Chairman Dechamps. Motion Carried. 3-0

5. Landscape Plan Edgewater Bluff Villas

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

Mark Looker from Denmark State Bank present. He stated he would like to add one more sentence at the end of item # 4 on the Recommendation of the Town of Green Bay Planning Commission minutes dated 11/6/07 “therefore in the future, after pruning or cutting the October 2007 marked trees in the above described site areas, the Association and developers will need prior Town Board approval to cut any live or diseased trees below the ledge.

Discussion held regarding the trimming of dead or diseased trees.

Motion made by Supervisor Dequaine to close the floor second by Chairman Dechamps. Motion Carried. 3-0

Motion made by Supervisor Jacobs to amend item #4 on the Recommendation of the Town of Green Bay Planning Commission minutes dated 11/6/07 “Therefore in the future, after pruning or cutting the October 2007 marked trees in the above described site areas, the Association and developers will need prior Town Board approval to cut any live or diseased trees below the ledge. The deadline for this request is September 1, 2008. Supervisor Jacobs further added to accept the changes regarding the proposed tree

trimming and tree removal on the site of the Edgewater Bluff Villas and to make the amendment to the original Resolution for the Edgewater Bluff Villas dated the 13th of March, 1995. Second by Supervisor Dequaine. Motion Carried. 3-0

6. Meade & Hunt regarding Mercier Road project

Paul Willis present to explain the Mercier Road project changes and completion report – see contract change order form dated November 5, 2007 and signed Town Board approval 11/13/07. The contract sum will total \$237,459.21 which is a difference of \$26,417.46 than the original contract – the difference due to deducting Item A-5 in the original contract (Load, haul and place breaker run sub-base supplied by Town) Added to A-21 of original contract (Additional breaker run sub-base from virgin source) It was also stated Meade & Hunt would handle the necessary future easements for the remainder of the project.

7. Garbage and Recycling Proposals

Dan Ash of Veolia Environmental Services present to discuss the past and current relationship with the Town of Green Bay and to address he is taking care of any issues we have recently had with the service in the last six months. He stated the contract will remain as quoted however, there will be additional fee increases to cover the rising tipping fees and registration fees for commercial vehicles. The Town Board requested a contract for the December agenda which will include the tipping fees and the implemented fuel surcharge fees. The Town Board further discussed they would like a map listing set pick up times.

8. Assessor Contract

Motion made by Supervisor Jacobs to accept the Assessor Contract for the years of 2008 and 2009. Contract to be the same as the prior two years - \$8,000. Second by Supervisor Dequaine. Motion Carried. 3-0

9. Outdoor Wood burner Ordinance

Steve Gillis has reviewed the ordinance recommended by the Planning Commission, he recommended that clarification of the verbiage be made to the proposed ordinance. The Town Board suggested that Attorney Gillis make the revisions and clarifications and the Town Board would review at the December meeting. Supervisor Jacobs read the proposed Wood Burner Ordinance.

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

Greg Abts – brought to the attention an outdoor wood burner called a wood gasification boiler which takes the smoke and burns it – he stated the town should be cautious and not close the door to outdoor wood burners because there are viable units available Charlotte Gilson questioned if anything could currently be done due to their current situation. Discussion held regarding the existing nuisance ordinance. Charlotte Gilson will write a letter to the Town Board regarding the nuisance complaint on Oak Leaf Drive.

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

10. Tax Collection / Treasurer – Treasurer Doris Jadin will be handling the collection of the first half of the tax payments.

11. Insurance Review – Mark Verbeten present to complete the insurance review. He will be back at the January meeting with the new policy.

12. Lottery Credit Special Charges – there will be no lottery credit special charges put on the tax statements this year.

13. Brown County Winter Maintenance Agreement – The Town Board agreed to contract with Brown County for Winter Maintenance.

14. Any Other Business

Tim Osterberg with Emerging Energies of Wisconsin LLC present to give a brief explanation on proposed Wind Turbines.

Supervisor Dequaine questioned how many sites they were looking at. Tim explained they would need approximately 1,000 acres to start and around 8-10 wind turbines. They are limited in height to 400 foot range with three bladed turbines.

Residents of County Line Road present to express their concern on the condition of County Line Rd. from CTH K to Thiry Daems Rd and request of repair. Chairman Dechamps explained County Line Road is on the schedule to be repaired in 2008. The additional roads scheduled to be repaired in 2008 are: Stone Pillar Rd., the remainder of Mercier Rd, and if additional funds remain, Gomand Rd. Chairman Dechamps explained County Line Road cannot be made wider, but can possibly be cut down so the ditch isn't as deep in certain areas.

15. Clerk and Treasurer Report month of October

Motion made by Chairman Dechamps to postpone the Clerk and Treasurer's reports in the absence of the Treasurer until the December 11th meeting. Second by Supervisor Dequaine. Motion Carried. 3-0

16. Pay Bills –

Motion made by Supervisor Jacobs to approve the payment of vouchers with a second by Supervisor Dequaine. Motion Carried. 3-0

Vouchers totaled \$225,201.88

17. Adjourn –

Motion made to adjourn by Supervisor Jacobs with a second by Supervisor Dequaine. Motion Carried. 3-0 Adjourned at 9:55 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay