

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY, NOVEMBER 13, 2012**

Time: 7:30 pm – 9:00 pm

Location: Town Hall

Next Meeting: December 11, 2012

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Supervisor Dianne Jacobs, Clerk Debbie Mercier, Treasurer Doris Jadin, and Constable Gary Jacobs. Also present was Planning Commission Secretary Dawn Goodman and Zoning Administrator Gary Jonet

Chairman Dechamps called the meeting to order at 7:30 pm.
Clerk verified proper posting.

1. Review and Take Action on minutes of the October meetings

Motion made by Supervisor Dequaine to accept the minutes for October 9, 2012 and October 18, 2012. Second by Supervisor Jacobs. Motion Carried. 3-0

2. Review Planning Commission minutes – no meeting held

3. Review Board of Appeals minutes – no meeting held

4. Review Zoning Administrator Report and Building Inspector Report

Gary Jonet stated Louis and Shirley Gomand have applied for a rezoning of 4 acres. Discussion held. Motion made by Supervisor Dequaine to accept the Zoning Administrator report dated 10/09/12 through 11/13/12.

Chairman Dechamps gave the floor to Mark Verbeten of Denmark Insurance to review the insurance renewal policy. Mark stated the unemployment compensation insurance coverage will be canceled with the current company, Continental Western Group. The coverage will be reinstated with another company. Mark will present the coverage premium at the December meeting.

5. Tax Collection Agreement for 2013

Motion made by Supervisor Jacobs to accept the County tax collection agreement for the 3 year term with a second by Supervisor Dequaine. Motion Carried. 3-0
See Exhibit A Tax Collection Agreement dated 11-13-12.

6. Solid Waste Management Services Agreement

Motion made by Supervisor Jacobs to table the Solid Waste Management Services Agreement until the December meeting. Second by Supervisor Dequaine.
Motion Carried. 3-0

7. Any Other Business

Dawn Goodman stated she had received a complaint regarding the service of the Town of Green Bay assessor. The clerk had also received a complaint from the same resident. Discussion held by Board. Chairman Dechamps stated the Brown County Municipal Court Budget was completed and a copy for the Town of Green Bay records was submitted. The estimated contribution per township for 2013 is \$1,455.

8. Clerk and Treasurer Reports

Supervisor Dequaine made a motion to accept the Clerk's report. The Clerk and Treasurer's expenses and revenues agree for the months of September and October. The

treasurer will have a November report for the December meeting.

9. Pay Bills

Motion made by Supervisor Dequaine to review the vouchers and pay the bills with a second by Supervisor Jacobs. Motion Carried. 3-0

10. Adjourn

Motion made by Supervisor Jacobs to adjourn the meeting with a second by Supervisor Dequaine. Motion Carried. 3-0 Meeting adjourned at 9:00 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay