

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY, OCTOBER 13, 2009**

Time: 7:00 pm – 9:15 pm

Location: Town Hall

Next Meeting: Budget Hearing 11/10/09 at 6:30 pm with the regular meeting to follow at 7:00 pm.

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

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

There were 4 residents present.

1. Review and Take Action on September meeting minutes

Motion made by Supervisor Jacobs with a second by Supervisor Dequaine to approve the September minutes as read by the Clerk. 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

Motion made by Supervisor Dequaine to accept the Zoning Administrator report from 9/08/09 through 10/13/09 and the Building Inspector Report for the month of September, 2009. Second by Supervisor Jacobs. Motion Carried. 3-0

5. Reclassification of U.S. Hwy 41

Supervisor Dequaine spoke with Fred Monique from the Greater Green Bay Area Chamber of Commerce. He stated all they are asking is that the municipalities in Brown County show solidarity. Motion made by Supervisor Jacobs that the Town of Green Bay pass a resolution in support of the reclassification of United States Highway 41 to Interstate Highway 55. Second by Supervisor Dequaine. Motion Carried. 3-0

*See Resolution No. 2009-2

6. Ritter Collaboration Agreement

Chairman Dechamps made a motion that at the present time, the Town of Green Bay has declined the request of joining the Ritter Collaboration Agreement. Second by Supervisor Jacobs. Motion Carried. 3-0

Chairman explained the Ritter Collaboration Agreement is an agreement to join with the City of Green Bay and surrounding municipalities to Collaborate with fire equipment and various expenses.

7. Snowplowing / Sandy Cove

Supervisor Jacobs contacted the Town's Association Attorney and they informed her that the Town cannot assess a private contractor.

Motion made by Supervisor Jacobs that the Clerk search the titles at the Register of

Deeds office to find out who has title to the road on Sandy Cove. Second by Supervisor Dequaine. Motion Carried. 3-0 Jim Lefevre also suggested the town check with the town's association attorney to see if there is any liability to the town.

8. Budget Review

Board reviewed budget proposal and will continue review of budget at a special meeting scheduled for October 20, 2009 at 7:00 pm.

9. Any Other Business

Dawn Goodman received a call from Dennis Bryan with concerns of the paint ball business on Gravel Pit Rd. Gary Jonet explained they are family owned businesses. Mr. Bryan stated he would also like to see a pedestrian walk-way on Gravel Pit Rd for safety purposes. The Board explained at this time there is not sufficient funding to provide for the construction of a walk-way on any of the town roads. The Board explained that the newer roads do have wider shoulders for safety. Gary Jonet stated that Paul Michaels called to report pieces of road broken out on Maggie Jenny Lane. Chairman will take care of the removal of the broken black top.

10. Clerk and Treasurer Reports

Treasurer read report - Total monies on hand \$74,927.63

Clerk read report which indicated income and expenses for the month of September, 2009 (Income - \$551.32 Expenses - \$21,528.46) agree with Treasurer

Supervisor Jacobs made a motion to accept the Clerk and Treasurer reports with a second by Supervisor Dequaine. Motion Carried. 3-0

11. Pay Bills

Motion made by Supervisor Jacobs to pay the bills and review and sign the vouchers.

With a second by Supervisor Dequaine. Motion Carried. 3-0

12. Adjourn

Motion made by Supervisor Dequaine to adjourn with a second by Supervisor Jacobs.

Motion Carried. 3-0 Adjourned at 9:15 pm.

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