

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY, OCTOBER 9, 2012**

Time: 7:00 pm – 9:00 pm

Location: Town Hall

Next Meeting: November

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

Chairman Dechamps called the meeting to order at 7:00 pm.
Clerk verified proper posting.

1 Resident present

1. Review and Take Action on September meeting minutes

Motion made by Supervisor Jacobs to accept the minutes of September 11, 2012 as presented with a second by Supervisor Dequaine. Motion Carried. 3-0

2. Review Planning Commission minutes – no meeting held

3. Review Board of Appeals minutes

Motion made by Supervisor Dequaine to accept the minutes dated September 20, 2012 with a second by Supervisor Jacobs. Motion Carried 3-0

4. Review Zoning Administrator Report and Building Inspector Report

Motion made by Supervisor Dequaine to approve the Zoning Administrator report dated 9/11/12 to 10/09/12. Motion made by Supervisor Jacobs to approve the Building Inspector reports from March, 2012 through July, 2012. Second by Supervisor Dequaine. Motion Carried. 3-0

5. Clerk and Treasurer Reports

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

Balance on Hand as of 9/30/12 \$267,551.97

6. Extension for Farmland Preservation Zoning Ordinance

Motion made by Supervisor Jacobs to file the extension with the state for the Farmland Preservation Zoning Ordinance with a second by Supervisor Dequaine.

Motion Carried. 3-0

7. Town Hall Maintenance

Supervisor Jacobs questioned whether there should be a small maintenance or donation fee for the youth groups that utilize the town hall. Further discussion held. Debbie Olson who currently is the Leader of the Champion Sparkplugs 4H was present to answer any questions or concerns. Chairman Dechamps asked if the 4H could purchase some type of rug/rugs or something to protect the carpet. He also stated he feels the 4H group or any other youth group who use the building should be responsible for any damage to the carpet etc. Supervisor Dequaine and Supervisor Jacobs agreed that if any damage was done by a youth group utilizing the building, the group would be responsible for the

necessary repairs. It was further stated there would not be a requested maintenance or donation fee allocated at this time.

8. Budget Preparation

Board prepared 2013 budget – will meet again on October 18th at 7:00 pm to finalize the budget with up-to-date numbers from the New Franken Fire Department

9. Any Other Business – no other business

10. 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

11. Adjourn

Motion made by Supervisor Dequaine to adjourn with a second by Chairman Dechamps. Motion Carried. 3-0 Adjourned at 9:00 pm.

Submitted By: Debbie Mercier, Clerk