

**TOWN OF GREEN BAY
BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING**

Tuesday, September 11, 2007

Time: 7:00 pm – 9:00 pm

Location: Town Hall

Next Meeting: October 9, 2007 at 7:00 pm.

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

4 residents were present

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

1. Review and Take Action on August meeting minutes

Motion made by Supervisor Jacobs to accept the minutes as read with the correction of Dawn Gibson to Dawn Goodman with a second by Supervisor Dequaine. Motion Carried. 3-0

2. Review Planning Commission minutes

Motion made by Supervisor Dequaine to accept the minutes as presented with a second by Supervisor Jacobs. 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 Jacobs to accept the zoning administrator report. Second by Supervisor Dequaine. Motion Carried. 3-0

There was not a Building Inspector report received this month.

5. Liquor License New Franken One Stop / Ronald J. Coppersmith

Motion made by Supervisor Jacobs to grant a Class A Liquor License to Ronald Coppersmith to operate the New Franken One Stop, Inc. located at 5112 Algoma Road, New Franken; license granted upon purchase of premise effective September 28th, 2007. Second by Supervisor Dequaine. Motion Carried. 3-0

6. Bids for Garbage and Recycling

Chairman Dechamps explained he had gotten a call from Gone Garbage and Recycling. They explained they are not capable of handling our request, due to the distance. They suggested we call Whittenburg Recyclables or Deyo. They would like the information faxed to them. Clerk will take care of faxing the information to Deyo and Chairman Dechamps will call Whittenberg.

7. Setback for Sunset Bluff

Motion made by Supervisor Jacobs that Chairman Dechamps and Gary Jonet go out to Sunset Bluff Rd and make the determination of what the setback should be, because it is a wider road than our other town roads. Second by Supervisor Dequaine. Motion Carried. 3-0 Setback for Sunset Bluff will be on the agenda for October.

8. Resolution for Utility Tax

Supervisor Jacobs explained the Town Board needs to send a letter to our state representatives requesting that the Utility Tax is revisited.

Motion made by Supervisor Jacobs that we draft a resolution to send a letter to our state representatives requesting that they revisit our utility tax so that the zoning party gets 2/3 of the monies collected from the wind turbines in the area of the zoning party. Second by Supervisor Dequaine. Motion Carried. 3-0

With the current state ordinance, 2/3 of the collected monies go to the county and 1/3 of the monies collected go to the zoning party.

9. FEMA Mapping - Board reviewed – no changes needed on the FEMA map – no action needed at this time.

10. Any Other Business –

Chairman Dechamps explained the Brown County Joint Municipal Court is requesting \$200. The check should be sent to Donna Martzahl, Court Clerk.

Discussion held regarding the repair of the door at the old town hall.

11. Clerk and Treasurer Report

Treasurer Report – Total monies on hand \$205,018.67.

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

Clerk Report – current revenues and expenses agrees with the Treasurer.

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

12. Pay Bills – Motion made by Supervisor Jacobs to pay the bills with a second by Chairman Dechamps. Motion Carried. 3-0

13. Adjourn – Motion made by Supervisor Dequaine to adjourn with a second by Supervisor Jacobs. Motion Carried. 3-0 Adjourned at 9:00 pm.

Submitted By: Debbie Mercier, Clerk