

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY, NOVEMBER 11, 2014**

Time: 7:00 pm – 8:30 pm

Location: Town Hall

Next Special Meeting: November 25, 2014 (Public Budget Hearing)

Next Regular Meeting: December 9, 2014

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

Chairman Dechamps called the meeting to order at 7:00 pm.
It is noted, the notice was properly posted.

1 resident present

1. Review and Take Action on October meeting minutes

Motion made by Supervisor Dequaine to accept the minutes of October 13, 2014. Second by Chairman Dechamps. Voice Vote 2-0 Motion Carried It was stated, Dawn Goodman was not present at the October 13th meeting. Clerk to amend minutes with this revision.

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 approve the Zoning Administrator Report dated 10/13/14 through 11/11/14. Second by Chairman Dechamps. Voice Vote 2-0 Motion Carried

5. Resolution regarding Implementation of Husbandry Law/ IOH

Regarding Act 377 – Local Government Options, a motion was made by Supervisor Dequaine to select Option A and Option F of the IOH and AG CMV operation on local government laws with the second by Chairman Dechamps. Voice Vote 2-0 Motion Carried The Resolution regarding the Implementation of Husbandry Law will be put on the December 9th Agenda for approval.

6. Sign Fee Adjustment/Zoning Administrator

Motion made by Supervisor Dequaine that an adjustment is made to increase the address fee to \$50. Second by Chairman Dechamps. Voice Vote 2-0 Motion Carried.

Motion made by Chairman Dechamps to increase the Zoning Administrator compensation from \$10 to \$20 per sign installed. Second by Supervisor Dequaine. Voice Vote 2-0 Motion Carried.

7. New Franken Storm Water District/televise pipes

Chairman stated, the Town has received a request from the New Franken Storm Water District in regard for funds to have the District pipes televised; the funds were requested from the three affected townships. He stated the Town of Scott has agreed to budget the requested funding and the Town of Humboldt has not agreed to the request. He further explained upon completion, the Town of Scott has proposed to take over the district and combine with their existing storm water district. Motion made by Supervisor Dequaine that the Town of Green Bay set aside \$3,300 for televising the New Franken Storm Water District pipes. Second by Chairman Dechamps. Voice Vote 2-0 Motion Carried

8. Road Report

The report is an update to WI DOT in regard to any newly constructed roads, any maintenance completed on the roads, and any bridge work done within the town. Chairman and clerk to complete at a later date.

9. Any Other Business

a. Gauthier Road – Clerk had stated she had received a call regarding a complaint from an adjacent property owner who said they were not notified of the Gauthier Rd project. Chairman had spoken with Mead & Hunt and they stated all owners were notified and there may have been miscommunication.

b. Wisconsin Working Lands Initiative - Clerk explained further information has been requested from DATCP in regard to the final approval process for the Farmland Preservation Plan. Clerk to address the requested information.

c. Mail correspondence – no other correspondence to report

10. Clerk and Treasurer Reports

Clerk and Treasurer income and expense records agree for the month of September, 2014. Motion made by Supervisor Dequaine to accept the Clerk and Treasurer reports for the month of September, 2014 with a second by Chairman Dechamps. Voice Vote 2-0 Motion Carried

11. Pay Bills

Motion made by Supervisor Dequaine to review the vouchers and pay the bills with a second by Chairman Dechamps. Voice Vote 2-0 Motion Carried

12. Adjourn

Motion made by Supervisor Dequaine to adjourn the meeting with a second by Chairman Dechamps. Voice Vote 2-0 Motion Carried Meeting adjourned at 8:30 pm

Submitted By: Debbie Mercier, Clerk
Town of Green Bay