

Town of Green Bay Brown County, WI Annual Meeting

Tuesday, April 16, 2013

Time: 7:00 pm – 7:45 pm

Location: Town Hall

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Supervisor Dianne Jacobs, Clerk Debbie Mercier, Treasurer Lori Geniesse, Constable Gary Jacobs, Zoning Administrator Gary Jonet, and Secretary of the Planning Commission Dawn Goodman

8 Residents were present

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

Motion made by Supervisor Jacobs to have Chairman Lee Dechamps chair the meeting with a second by Supervisor Dequaine. Motion Carried. 3-0

Review last year's minutes

Minutes of the Annual meeting dated April 10, 2012 read by the Clerk.

Motion made by Dawn Goodman to accept the minutes of the Annual meeting dated April 10, 2012 with a second by John Metzler. Motion Carried. 8 yes 0 no

Review Financial Statements – Town & Fire Dept.

Review of Town of Green Bay report.

Mike Gilson questioned if there is a certain amount of road mileage that can annually be repaired? Chairman Dechamps explained there is no limit, it is the Town's people who determine the amount of money allowed to spend on road maintenance. Chairman stated right after 9/11 spending came to a stop, since 2004 the Board has been gradually repairing the roads. Continual progress has been made on road repairs and maintenance.

Motion made to approve the Town of Green Bay 2012 financial report with a second by John Metzler. Motion Carried. 8 yes 0 no

Review of Fire Department report.

Chairman Dechamps explained the wages were increased in 2011 and this increase is reflected in the 2012 report.

Dawn Goodman alerted the public that she had received a call from a long distance number requesting for a donation for the New Franken Fire Dept. Chairman Dechamps notified the Fire Chief regarding the situation of the fund request scam.

Motion made by John Metzler to approve the New Franken Fire Dept. 2012 report with a second by Gary Jonet. 8 yes 0 no

Bridge Fund for 2013 Taxes

Chairman Dechamps stated the easterly Gauthier Rd bridge was inspected and has not been condemned at this point.

Chairman Dechamps stated we have approximately 7 bridges. Discussion held regarding bridges in the town. If the culvert is larger than 30 inches in diameter it may constitute as a bridge. Supervisor

Dequaine stated it is up to the DNR to determine what size is required after a water study has been completed. John Metzler questioned what the future plans for bridges are. The board stated Gauthier Rd is currently the bridge in the town that needs repair.

Motion made by Dawn Goodman to allocate \$20,000 to the Bridge fund and target the easterly bridge on Gauthier Rd. A second was made by Bob Boncher. 8 yes 0 no

Any other business presented by the Electors

Orville Swagel questioned why the bridge isn't fixed. Supervisor Dequaine stated Brown County has been monitoring, he stated the water study has to be completed. The board explained the bridge fund is separate from the other road maintenance funds. John Metzler stated he feels it would be proper to continue to appropriate \$20,000 to the bridge fund to build the fund back up. Supervisor Jacobs stated the study could be started this year because the study takes a period of time. Mike Gilson asked if there is a time period once the bridge is condemned. The board stated it would depend on the condition of the bridge. Orville Swagel made a motion to start the study and continue on with the project. Bob Boncher stated the DNR will have to determine what is needed. John Metzler made a second to proceed with the engineering for the repair of the easterly bridge on Gauthier Rd.

8 yes 0 no

Mike Gilson questioned if the board would know if a 1 ½' shoulder could be added on County Line Rd, he stated it's not on the Brown County side, but rather the Kewaunee County side. He has trucks going in and out and the additional shoulder would assist in turning the trucks. Chairman Dechamps stated he could put in a larger culvert. They stated it would be up to Kewaunee County, but he could more than likely add some gravel to the shoulder as long as he doesn't block the water flow.

Clerk Debbie Mercier had sworn in the elected Board members for the following two year term, from April 2013 to April 2015. Chairman Lee Dechamps, Supervisor Cary Dequaine, Supervisor Dianne Jacobs, Treasurer Lori Geniesse, and Constable Gary Jacobs. Chairman Lee Dechamps had sworn in Clerk Debbie Mercier for the April 2013 to April 2015 term. It is noted Doris Jadin did not seek re-election for the Treasurer position and she was recognized by the Board for her many years of service for the Town of Green Bay both as the Treasurer and as a member of the Board of Appeals.

Adjourn

Motion made by Dawn Goodman to adjourn the Annual Meeting with a second by John Metzler.

8 yes 0 no Adjourned at 7:45 pm.

Submitted by: Debbie Mercier, Clerk