

**TOWN OF GREEN BAY, BROWN COUNTY, WISCONSIN  
MINUTES OF TOWN BOARD MEETING  
Tuesday, May 8, 2007**

**Time: 7:00 pm – 8:40 pm**  
**Location: Town Hall**  
**Next Meeting: June 12 , 2007**

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

5 Residents were present

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

**1. Review and Take Action on April meeting minutes**

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

**2. Review Planning Commission minutes**

Motion made by Supervisor Jacobs to accept the minutes as presented with a second by Supervisor Dequaine. 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 Dequaine to accept the Zoning Administrator Report with a second by Supervisor Jacobs. Motion Carried. 3-0

There has not been a Building Inspector Report received for the last three months.

**5. CSM / Larry Dufek**

Motion made by Supervisor Jacobs to accept the CSM for Larry Dufek with a second by Supervisor Dequaine. Motion Carried. 3-0

**6. Road Construction Bids**

The only bids received were from Scott Construction. Scott Sturgeon from Scott Construction present to answer any questions.

Motion made by Supervisor Jacobs to accept the bids from Scott Construction to repair the following roads: Diesel Court, Warehouse Road, Mercier Road, Stump Road, and George Road. Total bid for the 6 projects equals \$106,260.00. Second by Supervisor Dequaine. Motion Carried. 3-0

**7. Sturgeon Bay Road (name confirmation)**

Board held discussion

Town of Red River sent letter to post office with officially making it County Hwy DK and that the house numbers remain the same.

Motion made by Supervisor Jacobs to confirm the name of Sturgeon Bay Road from Rock Falls Road to the County Line Road, road name shall remain Sturgeon Bay Road. Second by Supervisor Dequaine. Motion Carried. 3-0

Chairman Dechamps explained there would have to be road signs put up. He will take care of the new road signs on Sturgeon Bay Rd.

Board skipped to agenda item # 10

**8. Wind Turbines**

There has been an inquiry for a Wind Turbine of 135 feet / 90 kilowatt to be put up on a

property in our town. The Planning Commission is currently reviewing the Wind Turbine issue.

Motion made by Supervisor Jacobs that a moratorium be put on any wind energy turbines for six months or less or at such time that the ordinance is completed. The Planning Commission is currently in the process of writing the ordinance. Second by Supervisor Dequaine. Motion Carried. 3-0

Discussion held regarding Brown County assisting the Planning Commission on writing the wind turbine ordinance. Chairman Dechamps stated the Planning Commission should seek assistance from Brown County.

#### **9. Recycling Efficiency Incentive Grant**

Clerk explained the Town of Green Bay would cooperate with other municipalities within Brown County in educational efforts to promote recycling. There is grant money available for this type of joint efficiency incentive efforts.

#### **10. Any Other Business**

Meade & Hunt here to present a schedule of advertisement for bids. 22<sup>nd</sup> and 29<sup>th</sup> of May and June 5<sup>th</sup> the bids would be due and June 12<sup>th</sup> the bids would be addressed.

The easements will be requested next week. The public meeting was held April 24<sup>th</sup>, the biggest comment was to lower the road near the rail road crossing and a couple of drainage issues. The items were addressed and revised on the project. Projected start date is set for Mid-July with completion date end of September, early October.

The easements will be temporary; the grass will be re-seeded and given back after completion of the project.

#### **11. Clerk and Treasurer Report**

Treasurer read report. Total Monies on hand \$ 302,223.18

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

Motion made by Supervisor Jacobs to accept the bid from Mike Collin to do the lawn cutting at the Town Hall for a total of \$550.00 for the season. Second by Supervisor Dequaine. Motion Carried. 3-0

Clerk reported the borrowed funds were deposited into a savings account today – the savings rate is 5.15%

#### **12. Pay Bills**

Motion made by Supervisor Jacobs to pay the bills with a second by Supervisor Dequaine. Motion Carried. 3-0

#### **13. Adjourn**

Motion made by Supervisor Jacobs to adjourn with a second by Supervisor Dequaine. Motion Carried. 3-0 Adjourned at 8:40 pm.

Submitted By: Debbie Mercier, Clerk  
Town of Green Bay