

TOWN OF GREEN BAY, BROWN COUNTY, WISCONSIN

MINUTES OF TOWN BOARD MEETING

Tuesday, September 7, 2004

Time: 7:00 pm – 10:45 pm
Location: Town Hall
Next Meeting: October 5, 2004

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Supervisor Mike Saharsky, Clerk Debbie Mercier, Treasurer Doris Jadin, Constable Delano Jansen
Gary Jonet, Zoning Administrator and Dianne Jacobs, Secretary Planning Commission were also present
21 Residents were present.

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

AGENDA

1. Review and Take Action on August meeting minutes

Supervisor Dequaine made a motion to accept the minutes as presented. 2nd by Supervisor Saharsky. Motion Carried. 3-0

2. Review Planning Commission minutes

Supervisor Dequaine made a motion to accept the minutes as presented. 2nd by Supervisor Saharsky. Motion Carried. 3-0

3. Review Board of Appeals minutes

Supervisor Saharsky made a motion to accept the minutes as presented. 2nd by Supervisor Dequaine. Motion Carried. 3-0

4. Review Zoning Administrator Report

Supervisor Dequaine made a motion to accept the Zoning Administrator Report as presented. 2nd by Chairman Dechamps. Motion Carried. 3-0

5. Certified Survey Map:

A. Roland Prevost (Postponed until end of evening)

Chairman Dechamps made a motion that the CSM is accepted upon the condition that it is approved on the Planning Commission level. There was not a 2nd on the floor. Needs to be brought forward to the Planning Commission's next meeting.

Supervisor Saharsky made a public statement regarding the Town Officials need to get on the ball, things need to be properly scheduled. He feels Town Officials should not be messing around with people and their time. He explained people that are in positions such as Planning Commission, Secretaries, Presidents, and Chairmans need to start treating the positions more professionally and taking the time. He explained he spends hours during the day making calls to the County and all other areas for the Town.

B. Randy Dequaine

Supervisor Saharsky made a motion to open the floor. 2nd by Supervisor Dequaine. Motion Carried. 3-0

Attorney Ronald Venci gave an explanation as to their plan for the parcel and the Life

Estate.

Discussion Held.

Supervisor Saharsky made a motion to close the floor. 2nd by Supervisor Dequaine.

Motion Carried. 3-0

No Action will be taken due to the fact it was denied at the Planning Commission level.

Dequaines will have to bring it to the Board of Appeals if they desire.

6. Liquor License –

A. The Clubhouse Bar & Grill/ Kevin Charles – Class B

Kevin Charles here to accept license.

Supervisor Saharsky made a motion to grant Class B to the Clubhouse Bar & Grill. 2nd by Supervisor Dequaine. Motion Carried. 3-0

B. St. Joseph's Catholic Church – Temporary Class B

Larry Pinchart present to accept license on behalf of St. Josephs.

Supervisor Saharsky made a motion to grant Class B Temporary License to St. Joseph's Parish for Church Picnic which will be held September 12, 2004. 2nd by Supervisor Dequaine. Motion Carried. 3-0

7. Onyx Waste Service regarding new contract

Joe Carter, General Manager for Onyx.

Discussion held regarding the current land fills.

The Board requested a proposal from Joe Carter

8. Final Approval Request for Century Ridge Estates

Cory McGinnis presented the final approval.

Discussion Held.

Culvert sizes need to be corrected to 18 inch, which is the Town's requirement.

Supervisor Saharsky made a motion to approve the Final Plat Approval of Century Ridge Estates. 2nd by Supervisor Dequaine. Motion Carried. 3-0

9. UDC Dwelling Code Ordinance

A. Building Inspector

R. Mark Stevenson from R Mark Inspections present to explain the agreement and fees.

Gave Board a copy of the agreement and fees.

Fees would need to be adopted by Resolution. Agreement separate. Exhibit A

Board would like the Inspection Committee to review the agreement and fees.

10. Building Inspection/ Fire Protection Fee

Board would like the topic brought to the Inspection Committee.

11. Comprehensive Contract / Brown County

See Exhibit B – Town of Green Bay would receive \$12,000 grant.

Supervisor Saharsky made a motion to accept the Brown County Planning Commission Agreement. 2nd by Chairman Dechamps. Motion Carried. 3-0

12. Budget Review

Chairman Dechamps made a motion to transfer \$40,000 from general funds to Road Maintenance/Hwy State & Local. 2nd by Supervisor Saharsky. Motion Carried. 3-0

See Exhibit C

13. Budget Road Contract

Supervisor Saharsky made a motion to accept the Town of Scott Bid for Road Repair as is, except to eliminate bid #7. For a total repair amount of \$54,392.00. 2nd by Supervisor Dequaine. Motion Carried. 3-0 See Exhibit D

14. Committee Reports

A. Technology Committee – Did Not Meet

B. Public Works Committee – Did Not Meet

C. Public Safety Committee – Did Not Meet

D. Inspection Committee – Will Meet Before the Next Board Meeting

15. Any Other Legal Business

Supervisor Saharsky made a motion to open the floor. 2nd by Supervisor Dequaine.

Motion Carried. 3-0

Gary Jonet – explained Conditional Use is Required for a PRD

Larry Pinchart – questioned the section of Mercier Rd. The Board explained next year the Town would receive TRIP grant and that road would be considered.

Harlin Mercier – questioned Building Permits in regard to siding and roofing; he would like the committee to consider how that would effect the Town

Motion to close the floor made by Supervisor Saharsky. 2nd by Supervisor Dequaine.

Motion Carried. 3-0

16. Treasurer and Clerk's Report

Supervisor Dequaine made a motion to accept the Treasurer and Clerk's report. 2nd by

Supervisor Saharsky. Motion Carried. 3-0

Recycling Grant – Supervisor Saharsky will call Town of Scott and Town of Eaton

Supervisor Dequaine will call Town of Red River

Chairman Dechamps will call Town of Luxemburg

Supervisor Saharsky called Town Hall Software – the owner of Town Hall Software will come out to the Town Hall the beginning of October to set up the system to work with the Town's current Plan.

17. Pay Bills

Motion to pay bills made by Supervisor Dequaine. 2nd by Supervisor Saharsky. Motion

Carried. 3-0

18. Adjourn – Motion to adjourn made by Supervisor Saharsky. 2nd by Supervisor

Dequaine. Motion Carried. 3-0 Adjourned at 10:45 pm.

Next Monthly Meeting Scheduled for October 5, 2004 at 7:00 pm.

**Submitted By: Debbie Mercier, Clerk
Town of Green Bay**

Minutes subject to Board approval at the next monthly meeting.