

TOWN OF GREEN BAY, BROWN COUNTY, WISCONSIN

MINUTES OF TOWN BOARD MEETING

Tuesday, May 4, 2004

Time: 8:20 pm – 9:40 pm

Location: Town Hall

Next Meeting: March 2, 2004

Chairman Lee Dechamps called the meeting to order at 8:20 pm.

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

25 Residents were present.

Chairman Dechamps called the meeting to order at 8:20 pm

Motion made to forward meeting to item #15 **Any Other Legal Business**

On agenda.

CSM for Mary and Roger Wittig.

Motion to accept the CSM made by Supervisor Dequaine. 2nd by Supervisor Saharsky.

Motion Carried. 3-0

Discussion regarding CSM for Mike Gilson

Motion made by Supervisor Saharsky to accept the CSM for Mike Gilson on the condition of the results of the Public Hearing regarding closing Bay Meadow Trails. 2nd by Supervisor Dequaine. Motion Carried. 3-0

1. Review and Take Action on April meeting minutes

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

2. Review Planning Commission minutes

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

3. Review Board of Appeals minutes

Gary Jonet explained the concerns of the Board of Appeals.

Supervisor Saharsky expressed his concerns regarding the issue on the minutes.

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

4. Review Zoning Administrator Report

Motion to accept as presented made by Supervisor Dequaine. 2nd by Chairman Dechamps. Motion Carried. 3-0

5. CSM for Howard Daoust

Chairman Dechamps explained to Surveyor John Schindel that the property would need to be rezoned from A-1 Agriculture to E-R Estate Residential.

Motion made by Supervisor Dequaine to accept the CSM. 2nd by Supervisor Saharsky. Motion Carried. 3-0

6. Bids for George Drive

Motion made to accept Northeast Asphalt bid of \$13,890.00 made by Supervisor Saharsky. Further Discussion held. 2nd by Supervisor Dequaine. Motion Carried. 3-0
See Exhibit A

7. Century Tel new poles

Discussion regarding fees and if there could be a fee charged from the Town to Century Tel. Board decided to sign letter from Century Tel see See Exhibit B

8. Election Workers Compensation

Clerk will check into the split shift issue on Election Day with the State and also check with area Towns on compensation to election workers.

9. Cleaning of the Town Hall

Chairman Dechamps will contact Kim Beyer to inform her we are looking for a someone to clean; due to the fact that the cleaning has not been done.

10. Portion of Old State Hwy 57-Speed Limit Change and Road Name Change

Chairman Dechamps contacted the State - the most the town could lower the speed limit, would be to 45 mph. Supervisor Saharsky made a motion to pass a Resolution to change the speed limit to 45 mph of the portion of road on Old State Rd. 57 between designated County Rd. A and Gravel Pit Rd. 2nd by Supervisor Dequaine. Motion Carried. 3-0
Issue of the Road Name Changed tabled until next month

11. Snowplowing

Issue tabled until next month.

12. Committee Reports

The development of the Fire Commission Comprehensive Plan will be meeting next month. Supervisor Saharsky made a motion that Bob Boncher be appointed as the Town's representative to be on the committee for the Fire Commission Comprehensive Plan. 2nd by Supervisor Dequaine. Motion Carried. 3-0

13. Contracting of Inspectors

Building Inspection Committee will look at proposals and the issue of liability will be researched. Time table is for September, 2004 to have the required inspectors for the Town. (State Certified Building, State Certified Plumbing, and State Certified Electrical)

14. Road Business

a. Chip sealing

Chairman will research and come back with proposal to the town.

b. Bids for engineering

Discussion Held. Road Committee should determine a priority list of which roads should be handled first. Edgewater Beach Pot Holes are bad.

15. Any Other Legal Business

As listed above.

16. Treasurer and Clerk's Report

Motion made by Supervisor Dequaine to accept the Treasurer and Clerk's report. 2nd by Supervisor Saharsky. Motion Carried. 3-0

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

Hal Goodman – did the County give final approval to Champion Estates – Board explained there is nothing new

Hal Goodman – when will the next meeting be – Next meeting scheduled for June 1st, 2004.

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

17. Pay Bills

Check numbers #10718 -#10747 paid.

18. Adjourn

Motion made to adjourn made by Supervisor Dequaine. 2nd by Supervisor Saharsky.

Motion Carried. 3-0 Adjourned at 9:40 pm

Next Meeting scheduled for Tuesday, June 1, 2004 at 7:00. Public Hearing scheduled for Tuesday, June 1, 2004 at 6:30.

Minutes subject to approval at the next monthly meeting of the Town Board of the Town of Green Bay.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay