

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
MONDAY, OCTOBER 13, 2014**

Time: 7:05 pm – 8:40 pm

Location: Town Hall

Next special meeting: Monday, November 3, 2014 (Budget Preparation)

Next regular meeting: Tuesday, November 11, 2014

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Supervisor, Dianne Jacobs, Clerk Debbie Mercier, Treasurer, Lori Geniesse, Constable, Gary Jacobs

1 Resident present

Chairman opened the meeting at 7:05 pm.

It is noted, the meeting was properly posted.

1. Review and Take Action on September meeting minutes

Motion made by Supervisor Jacobs to accept the minutes of September 9, 2014 as presented.

Second by Supervisor Dequaine. Voice Vote 3-0. Motion Carried.

2. Review Planning Commission minutes - there was no meeting held

3. Review Board of Appeals minutes – there was no meeting held

4. Review Zoning Administrator Report and Building Inspector Report

Motion made by Supervisor Jacobs to accept the Zoning Administrator report dated 9/08/14 through 10/13/14 and the Building Inspector Reports for the month of August and September, 2014. Second By Supervisor Dequaine. Voice Vote 3-0. Motion Carried.

5. Vacating Old Bay Shore Park Rd

Motion made by Supervisor Jacobs to vacate Old Bay Shore Park Rd with a second by Supervisor Dequaine. Voice Vote 3-0. Motion Carried.

Motion made by Supervisor Jacobs to pass the Resolution in regard to vacating the Old Bay Shore Park Rd and record with the Brown County Register of Deeds. Second by Supervisor Dequaine. Voice Vote 3-0. Motion Carried.

6. Any Other Business

A. Zoning Maps

Clerk explained the process of the updates to the Zoning maps in regard to the exclusive agricultural properties. She further stated there were some parcels which could not be switched to the property owner's desired zone at this time, due to the map already having been pre-certified with DATCP. Discussion held. The Board stated the zoning of the parcels which could not be switched will be reviewed and determined upon receipt of the final Wisconsin Working Land's Certification from DATCP.

B. Physical Address Signs

Discussion held regarding old posts and signs and how often the Zoning Administrator should order new address numbers.

Chairman Dechamps stated the New Franken Fire Department will hold their annual Christmas Party on November 8, 2014 at the New Franken Sportsman's Club; an invitation has been given to the Board members

7. Clerk and Treasurer Reports

Motion made by Supervisor Dequaine to accept the Clerk and Treasurer reports for the month of August, 2014 as presented. Second by Supervisor Jacobs. Voice Vote 3-0. Motion Carried.

8. Pay Bills

Motion made by Supervisor Dequaine to review the vouchers and pay the bills. Second by Supervisor Jacobs. Voice Vote 3-0. Motion Carried.

9. Adjourn

Motion made by Supervisor Dequaine to adjourn the meeting with a second by Supervisor Jacobs. Voice Vote 3-0. Motion Carried. Meeting adjourned at 8:40 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay