

**TOWN OF GREEN BAY
BROWN COUNTY, WI
Minutes of Meeting of Tuesday, October 8th, 2024**

Time: 7:00 pm to 8:05 pm

Location: Town Hall

Attendance: Chairman Cary Dequaine, Supervisor Ryan DeBroux, Supervisor Matthew Bosman, Clerk Debbie Mercier, Treasurer Lori Mercier, Constable Jeff DuBois, and Zoning Administrator Jason Miller

9 Residents Present

It is noted the meeting was properly posted.

1. Call to Order

Chairman called the meeting to order at 7:00 pm. Meeting opened by reciting the Pledge of Allegiance.

2. Review and Take Action on September meeting minutes

Motion made by Sup DeBroux to accept the town meeting minutes for Sept 10, 2024 as presented. Second by Sup Bosman. 3 Aye 0 Nay Motion Carried

3. Review Planning Commission minutes

Motion made by Sup Bosman to accept the Planning Commission minutes of 9.17.24. Second by Chairman Dequaine. 3 Aye 0 Nay Motion Carried

4. Review Board of Appeals minutes

Motion made by Sup DeBroux to accept the Board of Appeals minutes of September 12, 2024. Second by Sup Bosman. 3 Aye 0 Nay Motion Carried.

5. Review Zoning Administrator Report and Building Inspector Report

Motion made by Sup DeBroux to accept the Zoning Administrator report for September 2024 and the Building Inspector Report for September 2024 as presented. Second by Sup Bosman. 3 Aye 0 Nay Motion Carried.

6. Certified Survey Map Review for GB-81 for J. Roberts Real Estate, LLC.

Surveyor, Tracy Ondik with Soletski Surveying was present, stated Jim is splitting off the last parcel he has on Cty K, portion to the left will retain the outbuilding. The west line is existing, brought the line over, shown on a revised map from the county, lot 2, 3.724 Acres for lot 2 which he has an offer on, this will finish off what he has available. According to the county, the lot numbers are correct.

Chairman questioned the driveways, the surveyor explained both Lot 1 and Lot 2 have a driveway to the south.

Motion made by Sup Bosman to accept the CSM #176-M for parcel GB-81. Second by Sup DeBroux. 3 Aye 0 Nay Motion Carried.

7. 2024 Tax Collector Bond

Treasurer checked with Chuck at the Brown County Treasurer's office, he will give Treasurer the amount which will need to be covered. Motion made by Sup DeBroux that Lori, the treasurer work with the County Treasurer's office to get the amount that she will be bonded for. Second by Sup Bosman. 3 Aye 0 Nay Motion Carried.

8. Old Business – there was no old business to discuss

9. Constable Report

Constable DuBois received a call from Brown County Dispatch from a neighbor on Sunset Bluff Dr regarding a cat call who belonged to the neighbor. Constable stated to the dispatcher that per the town board rules, he does not respond to cat calls.

10. Correspondence Received

Chairman Dequaine stated he received the Wisconsin Town's Association invite for the next meeting of October 24th Sup DeBroux stated they had received a text from the constable regarding damage on George Dr, he and Chairman went the next day and met with the parties involved and it's been taken care of.

Chairman Dequaine stated guidance was received from the town attorney regarding moratorium for Billboards, etc. discussion held. This will be put on the agenda in November.

The Zoning Administrator stated he had received a call from an interested party who is interested in purchasing a property on Rockwood Point, he received a call from the proposed buyer, he explained to him, the lot is not buildable at this time and the town had plans to vacate the potential road, but he explained he would have to talk to the Town Board. Discussion held. The owner of the lot was also present. Motion made by Chairman Dequaine to open the floor for public comment. Second by Sup DeBroux. 3 Aye 0 Nay Motion Carried.

Owner of the corner of Rockwood Point, gave the Board a map to look at.

He explained there is a huge gully that goes down there that's been there for 60 years. It was stated Dorsch does not want the town to vacate, the Chairman stated the board would have to condemn in order to vacate, he also stated there is not enough land to build a road. Zoning Administrator questioned what he should tell the person interested in purchasing and possibly building. Jason stated 70' for a town road. It was discussed that the developer should construct the road. The Board reviewed the map. Zoning Administrator will tell interested party it's not buildable. Chairman Dequaine made a motion to close the floor. Second by Sup DeBroux. 3 Aye 0 Nay Motion Carried.

11. Any other Business Authorized by Law

Sup Bosman asked if we could put yard waste on the agenda, he has some things he's working on.

Gravel Pit Rd on the west side Sup Bosman received complaints of people's mirrors hitting the trees.

A. Open floor for public comment

Sup DeBroux made a motion to reopen the floor. Second by Chairman Dequaine. 3 Aye 0 Nay Motion Carried

Sup DeBroux made a motion to close the floor. Second by Chairman Dequaine. 3 Aye 0 Nay Motion Carried

12. Clerk and Treasurer Reports

Treasurer read report for a total combined balance of \$673,675.06 less stadium tax refund, recovery funds, & cemetery fund & fire fund for a total combined balance of \$395,075.87. Total Income for August was \$141,542.01 and expenses for the month of August was \$121,320.26.

Motion made to accept the treasurer report as presented by Sup Bosman. Second by Sup DeBroux. Voice vote 3-0 Motion Carried. Clerk will present to-date verification report at Budget Prep meeting this month.

13. Review Vouchers and Pay Bills

Sup Bosman made a motion to review the vouchers and pay the bills. Second by Sup DeBroux 3 Aye 0 Nay Motion Carried. Check numbers paid 16645 to 16676 Sup DeBroux left at 7:55 pm.

14. Next Meeting Dates/Adjourn

October 14th will be the Budget Preparation Meeting

November 12th will be the next Budget Meeting and Regular Meeting.

Chairman made a motion to adjourn. Second by Sup Bosman. Meeting adjourned at 8:05 pm.

Submitted by: Debbie Mercier, Clerk