

**Minutes for the Meeting of
Tuesday, January 14, 2025
for the regular monthly meeting
at 7:00 pm**

Time: 7:00 pm to 8:10 pm

Location: Town Hall

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

13 Residents Present

It is noted the meeting was properly posted.

1. Call to Order

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

2. Review and Take Action on December meeting minutes

Motion made by Sup DeBroux to accept the meeting minutes of December 10, 2024. Second by Sup Bosman. 3 Aye 0 Nay Motion Carried

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

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

5. Review Zoning Administrator Report and Building Inspector Report

Motion made by Sup Bosman to accept the Building Inspector report and Zoning Administrator report for the month of December, 2024. Second by Sup DeBroux. 3 Aye 0 Nay Motion Carried

6. Representatives from the Town of Red River

Jeff Dorner from Town of Red River was present, he stated Kewaunee County Highway Dept replaced a culvert this past fall. (CTH DK north toward Elmwood Rd, 192 ft) Jeff stated the Town of Red River Board asked them to clean out the ditch; it needed to be cleaned out to avoid collapse. The Town of Green Bay Board believes the Town of Green Bay starts at the gravel. Discussion held. Jeff stated the amount of work that Kewaunee County Hwy Dept did was \$4,123. Further discussion held regarding boundary lines. Jeff asked if the town would pay the bill; Chairman Dequaine stated, he believes whoever started the project should pay the bill. He said the Town of Green Bay didn't know anything about it and wasn't involved in the project. Sup Bosman asked if they could email documentation regarding the portion. Sup DeBroux stated he doesn't feel comfortable until he sees the maps. Sup Bosman stated they will need to know for the future. Jeff questioned if he emails it to them, will they revisit. Jeff will email documentation to the Clerk.

7. Village of Green Leaf request to join the Brown County Municipal Court

Sup DeBroux stated at a prior meeting, they are in favor of the Village of Green Leaf, but not the Village of Denmark. Sup Bosman asked if they request officers, Chairman Dequaine stated they are a small village. He stated everyone at the last Brown County Joint Municipal Court meeting was fine with them joining. Motion made by Sup Bosman to accept Resolution 2025-1 approving the request for the Village of Green Leaf to join the BCJMC. Second by Sup DeBroux. 3 Aye 0 Nay Motion Carried

8. Sex Offender Residency Request

Chairman Dequaine explained he had been contacted by a registered sex offender that would like to move from Door County to Brown County, within the Town of Green Bay. Forms were given to the Chairman, he feels like he may be missing some information, he is not sure if he can move from county to county, the town's attorney is currently looking into it and will get back to us.

9. Constable Report – nothing to report

10. Old Business – nothing discussed

11. Correspondence Received

Chairman stated next Town's Assoc meeting, January 23, 2025 at Hilly Haven Golf Course

Sup Bosman stated he had received an email regarding Servais Rd, trouble area, Sup DeBroux will follow up.

Sup DeBroux stated the snowplowing contract will be on agenda for next month.

Board of Review training courses came out, Chairman Dequaine will attend in-person course. Clerk will do online course

Clerk also shared the following correspondence: WPS and WE Energies regarding natural gas line safety, BayCare Clinic Century Ride 2025 wondering if there will be road construction projects or events that would impact the route, Board indicated nothing at this time. Darren with Delmore Consulting emailed regarding 2025 being a PASER year, they will be completing the new full PASER ratings and will submit all to WISLR, he also stated it is an LRIP year and the Board should reach out if they can be of assistance if they plan to submit to the LRIP. Received information from the Wisconsin Elections Commission regarding the opportunity for an election security subgrant. The 2024 Annual Farmland Preservation Rezone report is due March 1st and Clerk mentioned to keep the update to the Farmland Preservation on the radar as that will be coming up again soon.

12. Any Other Business Authorized by Law

A. Open Floor for Public Comment

Sup DeBroux made a motion to open the floor. Second by Sup Bosman. 3 Aye 0 Nay Motion Carried. DJ Fameree stated he wanted to follow up from last month, did he hear from anyone from Town of Scott or City of Green Bay regarding brush hauling. Sup Bosman stated he has not heard anything. DJ stated he wants to stay ahead of possible burning. Sup DeBroux made a motion to close the floor. Second by Sup Bosman. 3 Aye 0 Nay Motion Carried.

13. Clerk and Treasurer Reports

Treasurer read the report, total combined balance as of November, 2024 was \$435,381.09 less stadium tax refund, cemetery fund, and fire fund balance available is \$385,162.55. Income for the month of November, 2024 is \$784.01 Expenses totaled \$27,654.07. Clerk's report totals agree. Sup DeBroux questioned if we have extra money, if it could be put in a short-term CD? Treasurer will check into this.

Sup Bosman made a motion to accept Clerk and Treasurer reports for November, 2024. Second by Sup DeBroux. 3 Aye 0 Nay Motion Carried

14. Review Vouchers and Pay Bills

Motion made by Sup DeBroux to review the vouchers and pay bills. Second by Sup Bosman. 3 Aye 0 Nay Motion Carried Check numbers paid 16742 to 16774

15. Next Meeting Dates/Adjourn

February regular meeting – next meeting February 11, 2025.

Sup Bosman made a motion to adjourn with a second by Sup DeBroux. 3 Aye 0 Nay Motion Carried

Meeting adjourned at 8:10 pm.