

**Town of Green Bay
Brown County, WI
Minutes of Annual Town Meeting
Tuesday, April 11, 2017**

Time: 7:00 pm – 7:13 pm Location: Town Hall

Attendance: Supervisor Cary Dequaine, Supervisor Ryan DeBroux, Treasurer, Lori Geniesse, Clerk Debbie Mercier, Constable, Gary Jacobs. Excused absence: Chairman Dechamps
It is noted, the annual meeting notice was properly posted.

18 residents present

Supervisor Dequaine explained Chairman Dechamps is on a temporary medical leave.
Supervisor DeBroux made a motion to nominate Supervisor Dequaine to Chair the meeting.
Second by Dequaine. Voice vote 2-0. Motion Carried. Sup DeBroux motion to open the floor/second by Sup Dequaine. Voice vote 2-0. Motion Carried.

Review last year's minutes

Jason Miller made a motion to accept the minutes of the annual meeting dated April 12, 2016 as presented. Second by Steve Heim. Motion Carried. 18-0

Review Financial Statements – Town & Fire Dept.

Motion made by Dawn Goodman to accept the annual report for the town's 2016 financial statement as presented. Second by Jason Miller. Motion carried. 18-0

Supervisor DeBroux stated in regard to the building maintenance disbursement for the New Franken Fire Dept., it was for a siren pole that had fallen down, the insurance covered and it was a wash. He further stated, the Firemen's retirement was the amount the firemen took out of their retirement fund to put toward the firemen's pension fund.

Motion made by Dawn Goodman to accept the New Franken Fire Department Financial Statement for 2016 with a second by Gary Jonet. Motion Carried. 18-0

Bridge Fund for 2017 Taxes

Supervisor Dequaine explained the county does not allow for municipalities to put money in the bridge fund as a savings fund; a specific project has to be in the planning stages. No project proposed with no action taken.

Any other business presented by the Electors

No comments by any of the electors

Adjourn

Motion made by Matt Bosman to close the floor of the 2017 annual meeting. Second by Dawn Goodman. Motion Carried. 18-0 Motion made to adjourn the annual meeting by Dawn Goodman. Second by Steve Heim. Motion carried. 18-0 Meeting adjourned at 7:13 pm.

Submitted by: Debbie Mercier, Clerk