

**TOWN OF GREEN BAY, BROWN COUNTY, WI  
MINUTES OF SPECIAL TOWN BOARD MEETING  
TUESDAY, DECEMBER 27, 2016**

Time: 7:10 pm – 7:55 pm

Location: Town Hall

Next Regular Meeting: January 10, 2017

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Supervisor Ryan DeBroux, Clerk Debbie Mercier, Treasurer, Lori Geniesse

Absent: Supervisor Ryan DeBroux

There were no residents present.

**1. End of Year Financial Business & Pay Bills**

End of year bills were reviewed and vouchers were signed. Motion made by Supervisor Dequaine to transfer \$967.25 from General Funds to Conservation to cover balance over budget. Voice vote 2-0 Motion Carried.

Motion made from Supervisor Dequaine which stated the money had been previously transferred from the Lambeau sales tax refund to cover the debt service amount from the loan obtained from Nicolet Bank for the New Franken Fire Dept. storage building. The payoff amount was \$70,732.70. Second by Chairman Dechamps. Voice vote 2-0 Motion carried.

**2. Adjourn**

Motion made by Supervisor Dequaine to adjourn with a second by Chairman Dechamps. Voice vote 2-0 Motion carried.

Submitted by: Debbie Mercier, Clerk