

**TOWN OF GREEN BAY
BROWN COUNTY, WI
SPECIAL TOWN BOARD MEETING
THURSDAY, DECEMBER 27, 2018**

Time: 6:10 pm – 7:15 pm

Location: Town Hall

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

No residents present

Chairman Dequaine opened the meeting at 6:10 pm. Motion made by Sup DeBroux to approve the agenda with a second by Chairman Dequaine. Voice vote 2-0 Motion Carried.

1. End of Year Financial Business & Pay Bills

Motion made by Supervisor DeBroux to pay the end of year bills. Second by Chairman Dequaine. Voice vote 2-0 Motion Carried. (Check numbers paid 14907-14927)

Motion made by Supervisor DeBroux to transfer \$9,697.65 from General Funds to General Government. Second by Chairman Dequaine. Carried 2-0 (Approved and Adopted as Resolution 2018-2). Motion made by Supervisor DeBroux to transfer \$83,865.84 from General Funds to Public Works. Second by Chairman Dequaine. Carried 2-0 (Approved and Adopted as Resolution 2018-3) Motion made by Supervisor DeBroux to transfer \$3,977.26 from General Funds to Conservation. Second by Chairman Dequaine. Carried 2-0 (Approved and Adopted as Resolution 2018-4). Motion made by Supervisor DeBroux to withdraw \$75,000 out of Capital Outlay and transfer to the designated Fire Fund Account. Second by Chairman Dequaine. Voice vote 2-0 Motion Carried.

2. Adjourn

Motion made by Supervisor DeBroux to adjourn the meeting with a second by Chairman Dequaine. Voice vote 2-0 Motion Carried. Meeting adjourned at 7:15 pm.

Submitted by: Debbie Mercier, Clerk