

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF SPECIAL TOWN BOARD MEETING
TUESDAY, DECEMBER 29, 2015**

Time: 7:00 pm – 7:40 pm

Location: Town Hall

Next Regular Meeting: January 12, 2016

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

Chairman Dechamps called the meeting to order at 7:10 pm

1. End of Year Financial Business & Pay Bills

Supervisor Dequaine made a motion to transfer \$47,000.00 from General Funds to Public Works which covered completed road construction and maintenance. Second by Supervisor DeBroux. Voice Vote 3-0 Motion Carried.

Supervisor DeBroux made a motion to transfer \$70,000.00 from General Funds to Capital Outlay, this was for the cost of the town's share of the New Franken Fire Dept. storage shed. Second by Supervisor Dequaine. Voice Vote 3-0. Motion Carried.

Motion made by Supervisor Dequaine to review the vouchers and pay the end of the year outstanding bills. Second by Supervisor DeBroux. Voice Vote 3-0. Motion Carried.

2. Adjourn

Motion made by Supervisor DeBroux to adjourn with a second by Supervisor Dequaine. Voice Vote 3-0 Motion Carried. Meeting adjourned at 7:40 pm.

Submitted by: Debbie Mercier, Clerk