

**TOWN OF GREEN BAY, BROWN COUNTY, WI  
MINUTES OF SPECIAL TOWN BOARD MEETING  
TUESDAY APRIL 17, 2012**

**Time: 6:45 pm – 6:50 pm**

**Location: Town Hall**

**Next Meeting: Thursday, May 10, 2012**

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Supervisor Dianne Jacobs,  
Clerk Debbie Mercier

Absent: Treasurer, Doris Jadin

Chairman Dechamps called the meeting to order at 6:45 pm.  
Clerk verified proper posting.

0 residents present

**1. Williams Rd.**

Chairman Dechamps stated this was a special meeting to review the cost proposal dated 4/03/12 which includes a scope of service letter dated 12/05/11 from Mau & Associates-LLP to complete the surveying and engineering of Williams Rd.

Motion made by Supervisor Jacobs to approve the said proposal of \$9,500 from Mau & Associates-LLP. Second by Supervisor Dequaine. Motion Carried. 3-0

**2. Adjourn**

Motion made by Supervisor Dequaine to adjourn with a second by Supervisor Jacobs.  
Motion Carried. 3-0 Meeting adjourned at 7:50 pm.

Submitted By: Debbie Mercier, Clerk  
Town of Green Bay