

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF SPECIAL TOWN BOARD MEETING
TUESDAY April 26, 2011**

Time: 7:00 pm – 7:40 pm.

Location: Town Hall

Next Regular Meeting: Tuesday, May 10, 2011

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Supervisor Dianne Jacobs

Chairman Dechamps called the meeting to order at 7:00 pm.

2011 Road Projects:

Edgewater Beach Road – 1.0 mile

Bader Road – 1.0 mile

VanLanen Road – CTH T east to CTH P – 2.0 miles

AGENDA

1. Open Road Maintenance Bids

John Delmore from Scott Construction present. Chairman Dechamps received 1 bid only. This bid from Scott Construction was opened and reviewed by the town board. Chairman Dechamps explained the residence at 5357 Edgewater Beach Rd has rocks that will need to be removed. Clerk will send a letter to the owner of the property explaining the rocks will have to be removed at the owner's expense.

Motion made by Supervisor Dequaine to accept the bid from Scott Construction for \$99,450.00. Second by Supervisor Jacobs. Motion Carried. 3-0

2. Adjourn

Motion made to adjourn by Chairman Dechamps with a second by Supervisor Dequaine. Motion Carried. 3-0 Adjourned at 7:40 pm.

Submitted By: Debbie Mercier, Clerk