

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF SPECIAL TOWN BOARD MEETING
TUESDAY, DECEMBER 30, 2013**

Time: 7:00 pm – 8:05 pm

Location: Town Hall

Next Meeting: Tuesday, January 14, 2014 at 7:00 pm.

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Treasurer Lori Geniesse,
Clerk Debbie Mercier Absent: Supervisor Dianne Jacobs

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

1. End of Year Financial Business & Pay Bills

Supervisor Dequaine made a motion to review the vouchers and pay the end of the year bills. Second by Chairman Dechamps. Motion Carried. 2-0

Supervisor Dequaine made a motion to transfer \$181.77 from General funds to Public Safety. Second by Chairman Dechamps. Motion Carried. 2-0

Chairman Dechamps made a motion to transfer \$198.13 from General funds to Debt Service. Second by Supervisor Dequaine. Motion Carried. 2-0

Supervisor Dequaine made a motion to transfer \$453.24 from General funds to Public Works. Second by Chairman Dechamps. Motion Carried. 2-0

2. Adjourn

Motion made by Supervisor Dequaine to adjourn the special meeting with a second by Chairman Dechamps. Motion Carried. 2-0 Meeting adjourned at 8:05 pm.

Submitted by: Debbie Mercier, Clerk
Town of Green Bay