

**TOWN OF GREEN BAY
BROWN COUNTY, WI
MINUTES OF SPECIAL TOWN BOARD MEETING**

Tuesday, July 31, 2007

Time: 7:00 pm – 8:10 pm
Location: Town Hall
Next Meeting: August 14, 2007

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

2 residents were present

Chairman Dechamps called meeting to order at 7:20 pm.

1. Mercier Road Project

Paul Willis from Meade & Hunt to present the bids. Advance Construction came in with the lowest bid of \$211,041.75.

Motion made by Supervisor Jacobs that Chairman Dechamps has the permission to sign the contract to award Advance Construction the Mercier Road Reconstruction Project once all subcontractors are verified. Specifically clarification of the relation of Express Excavating and Cravillion Trucking to Advance Construction. Second by Supervisor Dequaine. Motion Carried. 3-0

Chairman Dechamps questioned if this project will be bonded. Paul Willis verified it is bonded. Paul explained for all change orders there is a form to be completed and all change orders have to be approved by the Town Board. Meade & Hunt will bill at the rate listed on the contract and will be present for inspection at significant times.

Chairman Dechamps will talk to Larry Dufek regarding the use of his scale for measuring the breaker run tonnage and Dave Mertens has offered the use of his printer to provide the tickets.

The contractor will provide three copies of what has been completed to date and statements will be provided monthly.

2. Adjourn

Motion made to adjourn by Supervisor Dequaine with a second by Supervisor Jacobs.

Motion Carried. 3-0

Adjourned at 8:10 pm.

**Submitted By: Debbie Mercier, Clerk
Town of Green Bay**