

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF REGULAR TOWN BOARD MEETING
TUESDAY, DECEMBER 30, 2008**

Time: 7:00 pm – 7:50 pm

Location: Town Hall

Next Meeting: January 13, 2009

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

There were no residents present

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

1. End of Year Financial Business and Bills

Motion made by Supervisor Dequaine to pay bills with a second by Supervisor Jacobs.

3-0

Motion made by Supervisor Jacobs to transfer \$2,463.05 from General Funds to General Government with a second by Supervisor Dequaine. Motion Carried. 3-0

Motion made by Supervisor Jacobs to transfer \$27,416.95 from General Funds to Public Works with a second by Supervisor Dequaine. Motion Carried. 3-0

Motion made by Supervisor Jacobs to transfer \$425.36 from General Funds to Debt Service with a second by Supervisor Dequaine. Motion Carried. 3-0

2. Adjourn

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

Motion Carried. 3-0 Adjourned at 7:50 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay