

TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF SPECIAL TOWN BOARD MEETING
Tuesday December 28, 2010

Time: 7:15 pm – 7:45 pm.

Location: Town Hall

Next Meeting: January 11, 2011

Present: Chairman, Lee Dechamps, Supervisor, Cary Dequaine, Supervisor, Dianne Jacobs, Treasurer, Doris Jadin, Clerk, Debbie Mercier, and Planning Commission Secretary, Dawn Goodman

1. End of Year Financial Business and Pay Bills

Motion to pay the end of the year bills and review the vouchers made by Supervisor Jacobs. Second by Supervisor Dequaine. Motion Carried. 3-0

Motion made by Supervisor Jacobs to transfer the following from General Funds, a transfer of \$5,827.38 to Public Safety, transfer \$736.09 to Conservation; transfer \$34,090.00 to Capital Outlay; transfer \$198.04 to Debt Service. Second by Supervisor Dequaine. Motion Carried. 3-0

2. Any Other Business – no other business

3. Adjourn - Motion made to adjourn by Supervisor Jacobs with a second by Supervisor Dequaine. Motion Carried. 3-0 Adjourned at 7:45 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay