

TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF SPECIAL TOWN BOARD MEETING
Thursday, October 27, 2011

Time: 6:05 pm – 6:20 pm

Location: Town Hall

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

Chairman Dechamps called the meeting to order at 6:05 pm.

Clerk verified proper posting.

1. Roof repair proposals

The board had received proposals from Buhr Construction Inc. \$21,997.00, Jauquet Roofing, LLC \$19,660.00, and Jadin Construction LLC \$20,870.00

Motion made by Supervisor Jacobs to have Jauquet Roofing LLC repair the roof at the town hall. The selection was the Upgrade to Duration at a total cost of \$18,255.00.

Second by Supervisor Dequaine. Motion Carried. 3-0

*see Exhibits A, B, and C

2. Adjourn

Motion made by Supervisor Jacobs to adjourn the special meeting with a second by Supervisor Dequaine. Motion Carried 3-0 Adjourned at 6:20 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay