

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF SPECIAL TOWN BOARD MEETING
THURSDAY, DECEMBER 27, 2012**

Time: 7:10 pm – 7:40 pm

Location: Town Hall

Next Meeting: Tuesday, January 8, 2013

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

Chairman Dechamps called the meeting to order at 7:10 pm.

0 Residents present

1. Solid Waste Management Services Agreement

Motion made by Supervisor Jacobs to sign the Brown County Solid Waste Management Services Agreement dated 12/27/12. Second by Supervisor Jacobs. Motion Carried. 3-0 The initial term of the agreement will be for a five year term commencing on the signed date of the agreement (12/27/12).

2. End of Year Financial Business & Pay Bills

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

Motion made by Supervisor Jacobs to pay the requested \$5,774.89 to cover the ditching costs to the New Franken Storm Water District. Second by Supervisor Dequaine. Motion Carried. 3-0

Motion made by Supervisor Jacobs to transfer out of general funds to the required budget accounts to bring accounts to \$0 balance. Transfers as follows: \$2,346.81 to Public Safety, \$27,286.27 to Capital Outlay, and \$203.59 to Debt Service. Second by Supervisor Dequaine. Motion Carried. 3-0

3. Adjourn

Motion made by Supervisor Dequaine to adjourn with a second by Supervisor Jacobs. Motion Carried. 3-0 Meeting adjourned at 7:40 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay