

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF SPECIAL TOWN BOARD MEETING
TUESDAY, May 15, 2012**

Time: 7:00 pm – 7:35pm

Location: Town Hall

Next Meeting: Tuesday, June 12, 2012

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

Absent: Treasurer, Doris Jadin and Constable, Gary Jacobs

Also present were Zoning Administrator Gary Jonet, and Planning Commission Secretary Dawn Goodman

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

Clerk verified proper posting.

6 Residents present

1. Road Bids

The Board reviewed the bid received from Scott Construction for Pavement Maintenance and Preservation on the following roads: Valhalla Rd, Odin Lane, Vanir Ct, Loki Ct, Old Country Circle, Clearwater Terrace, VanLanen Rd, Oak Leaf Rd, Stump Rd, and Williams Rd. See exhibit A There were no other bids received.

Proposal received from Mertens Construction for graveling the shoulders of Stump Rd and Williams Rd. See exhibit B

Motion made by Supervisor Jacobs to accept the Bid from Scott Construction of \$205,921.00 for the repair and maintenance on the above listed roads. Second by Supervisor Dequaine. Motion Carried. 3-0 The proposal from Mertens Construction for graveling the shoulders was not accepted.

2. Dyckesville Sanitary District Representatives Compensation

The Board discussed the compensation for the representatives of the Dyckesville Sanitary District Commission. The request of an increase of 7% was determined fair. Motion made by Supervisor Jacobs that there be a 7% increase in the compensation for the representatives of the Dyckesville Sanitary District Commission. A second by Supervisor Dequaine. Motion Carried. 3-0

3. Adjourn

Motion made to adjourn by Supervisor Dequaine with a second by Supervisor Jacobs. Motion Carried. 3-0 Adjourned at 7:35 pm.

Submitted By: Debbie Mercier, Clerk
Town of Green Bay