

TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF SPECIAL TOWN BOARD MEETING
Monday, October 1, 2012

Time: 7:00 pm – 8:00 pm

Location: Town Hall

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

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

Clerk verified proper posting.

There were no residents present.

1. Road Bids / Gauthier Rd.

The board received one bid. Motion made by Supervisor Dequaine to approve the bid from Scott Construction for the repair of Gauthier Rd. Cost of the project not to exceed \$98,770 without authorization from the Chairman. Second by Supervisor Jacobs.

Motion Carried. 3-0

2. Budget Preparation

Board reviewed proposed budget and made adjustments where necessary. Proposed budget to be finalized at the October 18, 2012 meeting. Proposed budget will be available in the office of the town clerk and will be presented at the Public Budget Meeting which will be held November 13, 2012.

3. Adjourn

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

Motion Carried. 3-0 Meeting adjourned at 8:00 pm.

Submitted by: Debbie Mercier, Clerk