

**TOWN OF GREEN BAY, BROWN COUNTY, WI
MINUTES OF SPECIAL TOWN BOARD MEETING
TUESDAY MARCH 19, 2013**

Time: 7:00 pm – 7:15 pm

Location: Town Hall

Next Meeting: April 9, 2013

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

Absent: Treasurer, Doris Jadin

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

1. 2012 End of Year Audit –

Board reviewed Treasurer's report and the Bank Statements for 2012. Motion made by Supervisor Jacobs to approve the 2012 Financial Report as presented with a second by Supervisor Dequaine. Motion Carried 3-0

2. Adjourn

Motion made by Supervisor Dequaine to adjourn with a second by Supervisor Jacobs. Motion Carried. 3-0 Meeting adjourned at 7:15 pm.

Submitted by: Debbie Mercier, Clerk