

**TOWN OF GREEN BAY
BROWN COUNTY, WI
SPECIAL TOWN BOARD MEETING
THURSDAY, DECEMBER 28, 2017**

Time: 7:05 pm – 7:25 pm

Location: Town Hall

Attendance: Supervisor Cary Dequaine, Supervisor Ryan DeBroux, Clerk Debbie Mercier and Treasurer, Lori Geniesse, Excused Absence: Chairman Lee Dechamps

1. End of Year Financial Business & Pay Bills

Motion made by Sup DeBroux to have Sup Dequaine chair the meeting. Voice vote 2-0 Motion Carried. Clerk provided report of year-end financial expenses. Motion made DeBroux/Dequaine to pay the end of the year expenses and to transfer from the General Funds account the following: \$6,608.16 to Public Works, \$730.66 to Conservation, and \$11.35 to Debt Service. Voice vote 2-0 Motion Carried. (Check numbers paid 14591-14603)

2. Adjourn

Motion to adjourn DeBroux/Dequaine. Motion Carried. Meeting adjourned at 7:25 pm.

Submitted by: Debbie Mercier, Clerk