

TOWN OF GREEN BAY, BROWN COUNTY, WISCONSIN

MINUTES OF TOWN BOARD MEETING

Thursday, December 30, 2004

Time: 6:30 pm – 7:05 pm

Location: Town Hall

Next Meeting: Tuesday, January 4, 2005

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Supervisor Mike Saharsky, Clerk Debbie Mercier, Treasurer Doris Jadin

Chairman Lee Dechamps called the meeting to order at 6:30 pm.

1. Supervisor Saharsky talked about his meeting with Ben Short and Joe Carter of Onyx Waste Service. He explained they would be present at the January 4 meeting to discuss the contract. At his meeting they had agreed to lock in to a 3 year contract with a price of \$7.39, the price after 3 years would be \$7.56 with the option to accept or reject. Will be further discussed on January 4, 2005.
2. Motion made to pay the bills made by Supervisor Saharsky. Chairman Dechamps brought to the Board's attention the amount owed to the New Franken Fire Dept. of \$41,865.00. 2nd motion to pay the bills made by Supervisor Dequaine. Motion Carried. 3-0

Motion to transfer funds of \$31,865.00 from the General Funds to Fire Department Capital Outlay made by Supervisor Saharsky. 2nd by Supervisor Dequaine.

Motion Carried. 3-0

Motion made to move \$10,000.00 from Debt Service, Fire Truck to Fire Department Capital Outlay. 2nd by Supervisor Dequaine. Motion Carried. 3-0.

3. Motion to adjourn made by Supervisor Saharsky. 2nd by Supervisor Dequaine. Motion Carried. 3-0 Adjourned at 7:05 pm.