

**TOWN OF GREEN BAY
BROWN COUNTY, WI
Special Town Board Meeting
December 28, 2021**

Time: 6:00 pm to 7:20 pm
Location: Town Hall

Attendance: Chairman Cary Dequaine, Supervisor Ryan DeBroux, Supervisor Matt Bosman,
Clerk Debbie Mercier, Treasurer Lori Geniesse
0 Residents Present

It is noted, the meeting was properly posted.

1. End of Year Financial Business & Pay Bills

Chairman Dequaine called the meeting to order at 6:04 pm.

End of year checks paid (Check # 15766-15784)

Motion made by Sup DeBroux to transfer \$12,310.66 from General Government to General Funds. Second by Sup Bosman Voice vote – Motion Carried 3-0

Motion made by Sup DeBroux to transfer \$1,886.38 from Public Safety to General Funds. Second by Sup Bosman. Voice vote – Motion Carried 3-0

Motion made by Sup DeBroux to move \$8,880.18 from Public Works to General Funds. Second by Sup Bosman. Voice vote – Motion Carried 3-0

Motion made by Sup DeBroux to move \$729.33 from Conservation to General Funds. Voice vote – Motion Carried 3-0

Motion made by Sup DeBroux to apply \$23,800 moved to General Funds and earmark for the Fire Dept for the 2022 Budget which includes proposed concrete at the Fire Station and SCBA's (self-contained breathing apparatus) Second by Sup Bosman. Voice vote – Motion Carried 3-0

2. Adjourn

Sup Bosman made a motion to adjourn the meeting. Second by Sup DeBroux. Voice vote 3-0 Motion Carried. Meeting adjourned at 7:20 pm. The next monthly meeting will be Tuesday, January 11th.

Submitted by: Debbie Mercier, Clerk