

# *Menominee Town/County Board of Supervisors*

W3269 Courthouse Lane  
P.O. Box 279  
Keshena, WI 54135



## **PERSONNEL & FINANCE/BUILDINGS AND GROUNDS COMMITTEE MEETING**

**DATE: June 9, 2022**

**TIME: 5pm**

**PLACE: Menominee County Courthouse. Board Room (lower level)**

### **COUNTY AGENDA**

1. Call to order, Roll call.
2. Community Input.
3. Approval of Minutes: 5-24-2022.
4. HSD Voucher Payment Request.
5. County Voucher Payment Request.
6. Building and Grounds Report.
7. Increase FY2022 Budget Subsidized Guardianship for Children and Families-Uncapped.
8. Increase FY2022 Budget-Room/Board Cost for Medicaid Members with Opioid Use disorder in the amount of \$32,140.00.
9. Treasurer's Report.
10. Personnel Policies and Procedure Manual Amendment. Defining Usual Business Hours for Elective Offices.
11. Personnel Policies and Procedure Manual Amendment Options.
12. Nonpartisan Redistricting.
13. Closed Session pursuant to Wis. Stats 19.85(1)(c) Considering compensation of any public employee.
  1. Maintenance
  2. Finance
14. Open session to record action from closed session.
15. Adjourn.

### **TOWN AGENDA**

1. Community Input.
2. Approval of Minutes: 5-24-2022.
3. Town Vouchers Payment Request.
4. Fire Department Request to use Fund Balance for Compressor/Cascade System.
5. Bartenders License Request.
6. Adjourn.