

***Menominee Town/County
Board of Supervisors***

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



**AMENDED AGENDA
AGENDA**

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

DATE: August 23, 2022

TIME: 5pm

**PLACE: Menominee County Courthouse, W3269 Courthouse Lane, Keshena WI 54135
(lower level)**

COUNTY AGENDA

- 1. Call to order, Roll call.**
- 2. Approval of Minutes: 8-11-2022.**
- 3. HSD Voucher Payment Request.**
- 4. County Voucher Payment Request.**
- 5. On-Call Proposed Pay.**
- 6. Mag Grant-Carry Over**
- 7. Finance Report.**
- 8. Treasurer's Report.**
- 9. Closed Session per WIS STATUE 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility- Wage Increase**
- 10. Open Session to record action from Closed session.**
- 11. Adjourn.**

TOWN AGENDA

- 1. Approval of Minutes: 8-11-2022.**
- 2. Town Vouchers Payment Request.**
- 3. Finance Report.**
- 4. Adjourn.**