

*Menominee Town/County  
Board of Supervisors*

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



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

**DATE:** February 25, 2021

**TIME:** 5:00 pm

**PLACE:** Zoom meeting (see link below)

**COUNTY AGENDA**

1. Call to order, Roll call.
2. Community Input.
3. Approval of Minutes: February 11, 2021
4. HSD Voucher Payment Request.
5. County Voucher Payment Request.
6. Bank Proposal Extension.
7. County Procedures Manual- updates on policy proposals.
8. Finance Report.
9. Amendment to the Personnel Policies-Donation of Leave.
10. Closed session added pursuant to Wis. Stats. 19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction.
11. Open Session to record action from Closed Session.
12. Adjourn.

**TOWN AGENDA**

1. Community Input.
2. Approval of Minutes: February 11, 2021.
3. Town Vouchers Payment Request.
4. Bank Proposal Extension.
5. Finance Report.
6. Bartenders License Request.
7. Adjourn.

Time: Feb 25, 2021 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97540992889?pwd=V0E4N3BnQU5uL0FTL3gydHFHUTFXQT09>

Dial

+1 312 626 6799 US (Chicago) Meeting ID: 975 4099 2889 Passcode: 417607