

# *Menominee Town/County Board of Supervisors*

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



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

### **COMMITTEE MEETING**

**DATE: January 23, 2019**

**TIME: 5:00pm**

**PLACE: Menominee County Courthouse, W3269 Courthouse Lane, Keshena, WI. 54135**

### **COUNTY AGENDA**

1. **Roll Call, Call to Order.**
2. **Community Input.**
3. **Approval of Minutes: January 10, 2019.**
4. **HSD Voucher Payment Requests.**
5. **County Voucher Payment Requests.**
6. **Finance Report.**
7. **UW-Ext Request – Veterans Fishing Derby, Snowman Contest.**
8. **Closed Session Under Wis. Stats. 19.85(c): Compensation or performance evaluation data of any public employee.**
  - a. **Employee Compensation.**
  - b. **Employee back taxes.**
9. **Any Motions from Closed Session to be Recorded.**
10. **Adjourn.**

### **TOWN AGENDA**

1. **Community Input.**
2. **Approval of Minutes: January 10, 2019.**
3. **Town Voucher Payment Requests.**
4. **Town Finance Report.**
5. **Bartender License Request.**
6. **Adjourn.**