

# *Menominee Town/County*

## *Board of Supervisors*

W3269 Courthouse Lane

P.O. Box 279

Keshena, WI 54135

Phone: 715-799-3311 Fax: 715-799-1322



**AMENDED**

### **MENOMINEE COUNTY/TOWN BOARD OF SUPERVISORS**

#### **Regular Meeting**

**DATE:** February 22, 2023

**TIME:** 5:00 PM.

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

#### **COUNTY AGENDA**

1. **Call to Order. Roll Call.**
2. **Silent Meditation. Pledge of Allegiance.**
3. **Community Input.**
4. **Correspondence. Claims. Petitions.**
5. **Committee Minutes/Department Heads Reports.**
6. **Approval of Minutes: January 17, 2023 & February 7, 2023.**
7. **Appointment of Emergency Fire Wardens.**
8. **HSD Board Appointment.**
9. **MTCA Claim Against Menominee County.**
10. **Closed Session Pursuant to Wis. Stats. 19.85 (1)(e): Conducting public business whenever competitive or bargaining reasons require a closed session - Act 161 Agreement.**
11. **Open Session to Record Action from Closed Session.**
12. **Menominee Tribe's Letter Re. Withdrawal from Act 161 Agreement.**
13. **Administrative Coordinator's Report.**
14. **Adjourn.**

#### **TOWN AGENDA**

1. **Community Input.**
2. **Correspondence. Claims. Petitions.**
3. **Approval of Minutes: January 17, 2023.**
4. **MTCA Claim Against Town of Menominee.**
5. **Adjourn.**