

Menominee Town/County

Board of Supervisors

W3269 Courthouse Lane

P.O. Box 279

Keshena, WI 54135

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



MENOMINEE COUNTY/TOWN BOARD OF SUPERVISORS

Regular Meeting

DATE: April 18, 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: March 21, 2023.
7. Budget Increase- FY2023 CRRSA continuing grant in the amount of \$4,590.
8. Budget Increase- FY2022-State Opioid Settlement Funding Request for \$10,805. Supplemental funding.
9. Resolution 2023-03 To Apply to Participate in the National Flood Insurance Program.
10. Foreclosure Report.
11. Administrative Coordinator's Report.
12. Discussion/Action on Combining EM Director with a Full-Time Administrative Coordinator.
13. Closed Session pursuant to Wis. Stats 19.85(1)(c) Considering compensation – Interim Emergency Management Director, (2) Pursuant to Wis. Stats 19.85(1)(g) -Conferring with legal counsel with respect to litigation in which the County is likely to become involved – MCTA claim.
14. Open session to record action from closed session.
15. Adjourn.

TOWN AGENDA

1. Community Input.
2. Correspondence. Claims. Petitions.
3. Approval of Minutes: March 21, 2023.
4. Adjourn.