

*Menominee Town/County
Board of Supervisors*

W3269 Courthouse Lane
P.O. Box 279
Keshena, WI 54135
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**MENOMINEE COUNTY/TOWN BOARD OF SUPERVISORS
Regular Meeting**

DATE: June 23, 2022
TIME: 5:00 PM.
PLACE: Menominee County Board Room, W32269 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: May 19, 2022.
7. FY2022 budget amendment for SABG Supplemental Award CAA in the amount of \$50,000.
8. FY2022 budget amendment for Safe and Stable Families in the amount of \$33,310.
9. FY2022 budget increase for Mental Health Block Grant in the amount of \$25,000.
10. FY2022 budget increase for Subsidized Guardianship for Children and Families- \$44,280-uncapped.
11. FY2022 budget increase for Room/Board Cost for Medicaid Members with Opioid Use disorder in the amount of \$32,140.
12. HSD Personal Care Program.
13. Personnel Policies and Procedure Manual Amendment. Defining Usual Business Hours for Elective offices.
14. Resolution 2022-02 Requesting Levy Limits Modifications.
15. Resolution 2022-03 Requesting Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans.
16. On Call Dispatch Position.
17. Planning Commission Appointment.
18. Homeless Grant.
19. Budget Amendment Replacement of the Main Roof Top Unit- Hwy Building-\$27,850.00.
20. Administrative Coordinator's Report.
21. Adjourn.

TOWN AGENDA

1. Community Input.
2. Correspondence. Claims. Petitions.
3. Approval of Minutes: May 19, 2022.
4. Request to use Fund Balance for Compressor/Cascade System
5. Resolution 2022-01 Amending Articles of Organization and the By-Laws of East Central Wisconsin Regional Planning Commission.
6. Liquor License Approvals.
7. Adjourn.

