

MENOMINEE COUNTY HUMAN SERVICES BOARD
June 12, 2020
SPECIAL BOARD MEETING MINUTES
TELECONFERENCE

BOARD MEMBERS PRESENT: Laure Pecore, James Lowey, Rebecca Edler, Randal Chevalier, Faye Dodge, Menomin Hawpetoss, Misty Wayka connected ½ hour after role call (1:32 PM).

OTHERS JOINED IN: Lisa Tuozzo; Family Services Program Manager, Bryant Duchow; Family Services Program Supervisor, Terry Bouressa; Corporation Counsel Attorney; Laurie. Smith; Recorder.

A. CALL TO ORDER & ROLL CALL: Meeting called to order by Chairman Laure Pecore at 1:02 p.m. and roll call taken, quorum present.

B. CLOSED SESSION:

WISCON STATUTE 19.85 (1) (a) Deliberation concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body.

Motion to go into closed session by J. Lowey, Seconded R Edler

Bouressa objected to other grounds that probably should be articulated for the record that are also being relied on to go into closed session; specifically 19.85 1 A, E & G.

J Lowey amended his motion, Deliberation or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and also conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

J Lowey motioned this to be included and Rebecca E seconded it.

Roll Call taken.

C. OPEN SESSION

R. Chevalier motioned to come out of closed session. R. Edler seconded. AIF. Motion Carried

No roll call taken.

J. lowey made motion to record action from closed session: Pursuant to Any new filing that are rejected by the Menominee Tribal Court the Corporation Counsel has the authority to file court filings in Menominee/Shawano County Circuit Court to provide jurisdiction. AIF Motion Carried

Seconded by M. Hawpetoss.

E. ADJOURNMENT Meeting adjourned at 2:40 p.m.

Recorder: L. Smith