

# Menominee Town/County Board of Supervisors

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



## PERSONNEL & FINANCE/BUILDINGS AND GROUNDS COMMITTEE MEETING

*Members Present: Elizabeth Moses, Eva Johnson, Keith Tourtillott.*

*Others Present: Tim Gatz, Lona Tourtillott, Shannon Wilber, Jeremy Weso, Bruce Wilber, Mary Beth Pecore, Laure Pecore-Clerk.*

**DATE: April 14, 2022**

**TIME: 5pm**

**PLACE: Menominee County Courthouse, W3269 Courthouse lane, Keshena, WI 54135**

### COUNTY AGENDA

- 1. Call to order, Roll call:** *Meeting called to order at 5:00 pm. Quorum present.*
- 2. Approval of Minutes: 3-22-2022:** *Motion by Keith Tourtillott to approve the minutes from 3-22-2022 as submitted with any corrections. Seconded by Eva Johnson. All in favor. Motion carried.*
- 3. HSD Voucher Payment Request:** *Motion by Eva Johnson to approve HSD payables vouchers 049-056 in the amount of \$92,998.53. Seconded by Keith Tourtillott. All in favor. Motion carried.*
- 4. County Voucher Payment Request:** *Motion by Eva Johnson to approve county payables, voucher #147 in the amount of \$1,907.77. Seconded by Keith Tourtillott. All in favor. Motion carried. Motion by Eva Johnson to approve county payables, vouchers #147 – 180 in the amount \$138,020.58. Seconded by Keith Tourtillott. All in favor. Motion carried. Motion by Eva Johnson to approve vouchers 181-188 in the amount of \$10,407.99. Seconded by Keith Tourtillott. All in favor. Motion carried.*
- 5. Building and Grounds Report:** *Maintenance Supervisor, Tim Gatz submitted his report to the committee in the meeting packet. He reviewed his report with the committee.*

6. **Wage Request for Maintenance Tech:** *Maintenance Supervisor, Tim Gatz submitted a request for a wage increase for the Maintenance technician position. He was asking for the same rate of pay as the HWY maintenance tech. of \$17.97. Discussion. Motion by Keith Tourtillott to increase the Maintenance Tech position starting wage to \$16.00 and hour. Seconded by Eva Johnson. All in favor. Motion carried.*
  
7. **Hazard pay request for poll workers:** *County Clerk, Laure Pecore provided the committee information in the meeting packet. Discussion. Motion by Eva Johnson to approve the \$4.00 and hour increase for Election workers for the April 5, 2022 election and forward the request to the full board. Seconded by Keith Tourtillott. 2 in favor; 1 abstention. Motion carried.*
  
8. **Homeless Shelter Grant Between Menominee Co. and MITW:** *Administrative Coordinator, Jeremy Weso, asked to table this item until the next meeting. Motion by Eva Johnson to table and bring back at the April 28, 2022. Seconded by Keith Tourtillott. All in favor. Motion carried.*
  
9. **Department Head Recommendations Re. ARPA Funding.** *Administrative Coordinator, Jeremy Weso, provided the committee with a memo, showing the items of interest for funding use that the department head came up with. Discussion. Forward to the Full Board.*

**Motion by Eva Johnson to revisit item #7. Seconded by Keith Tourtillott. All in favor. Motion carried.**

**#7 agenda item: Poll workers hazard pay.** *Motion by Eva Johnson include the full report for the board meeting. Seconded by Keith Tourtillott. All in favor. Motion carried.*

**Motion by Eva Johnson to return to the agenda. Seconded by Keith Tourtillott. All in favor. Motion carried.**

**10. Wage Study:** *Forward to the Full Board.*

**11. Treasurer's Report:** *Treasurer, Mary Beth Pecore gave a verbal report to the committee. There are 20 potential foreclosers, 11 have been in and set up payment agreements. They would like to have the Treasurer talk to Corp Counsel about the process and bring back to the April 28<sup>th</sup> meeting.*

**12. Adjourn.**

**TOWN AGENDA**

1. **Community Input:** *None.*
2. **Approval of Minutes: 3-22-2022:** *Motion by Keith Tourtillott to approve the minutes from 3-22-22 as submitted with any corrections. Seconded by Eva Johnson. All in favor. Motion carried.*
3. **Town Vouchers Payment Request:** *Motion by Eva Johnson to approve the town payables, vouchers 9-15 in the amount of \$36,738.83. Seconded by Keith Tourtillott. All in favor. Motion carried.*
4. **Department Head Recommendations Re. ARPA Funding:** *Administrative Coordinator, Jeremy Weso, provided the committee with a memo, showing the items of interest for funding use that the department head came up with. Discussion. Forward to the Full Board.*
5. **Bartenders License Request:** *Motion by Eva Johnson to approve license 2022-04 for a two- year license. Seconded by Keith Tourtillott. All in favor. Motion carried.*
6. **Adjourn:** *Meeting adjourned at 6:23 pm.*