

Menominee Town/County Board of Supervisors

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



AGENDA

PERSONNEL & FINANCE/BUILDINGS AND GROUNDS COMMITTEE MEETING

Members Present: Beth Moses, Eva Johnson, Absent-Keith Tourtillott.

Others Present: Kourtney Erickson, Bill Mott Jr., Tim Gatz, Jeremy Weso, Lona Tourtillott, Lori Wendorf, Monty Beauprey, Laure Pecore-clerk.

DATE: April 28, 2022

TIME: 5pm

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

COUNTY AGENDA

- 1. Call to order, Roll call:** *Meeting was called to order at 5:00 pm. Quorum present.*
- 2. Community Input:** *Tim Gatz introduced the New Maintenance Supervisor, Bill Mott Jr. Tim's last day will be Friday the 6 of May.*
- 3. Approval of Minutes: 4-14-2022:** *Motion by Eva Johnson to approve the minutes from 4-14-2022 as presented. Seconded by Beth Moses. All in favor. Motion carried.*
- 4. HSD Voucher Payment Request:** *Motion by Eva Johnson to approve HSD payables 049-056 in the amount of \$45,584.04. Seconded by Beth Moses. All in favor. Motion carried.*

5. **County Voucher Payment Request:** *Motion by Eva Johnson to approve County payables 189-206 in the amount of \$90,486.02. Seconded by Beth Moses. All in favor. Motion carried.*
 - *Motion by Eva Johnson to approve Dispatch Bill PS071 & 072 in the amount of \$2,595.90. Seconded Beth Moses All in favor. Motion carried.*
 - *Motion by Eva Johnson to approve Medical Examiner Bill PS070 in the amount of 975.00. Seconded by Beth Moses. All in favor. Motion carried.*
 - *Motion by Eva Johnson to approve Sheriff Bills PS073-075 in the amount of \$514.76. Seconded by Beth Moses. All in favor. Motion carried.*
6. **Consideration of a resolution supporting request that the State Legislature Modify Levy Limits:** *Discussion Jeremy Weso will check with WCA to see if this is coming forward at the WCA meeting.*
7. **AODA Counselor rate of pay increase:** *Motion by Eva Johnson to approve the AODA counselor's rate of pay increase. Seconded by Beth Moses. All in favor. Motion carried.*
8. **FY2022 budget amendment for SABG Supplemental Award CAA in the amount of \$50,000:** *Motion by Eva Johnson to send the budget amendment for the SABG Supplemental Award CAA in the amount of \$50,000 the Safe and Stable Families amendment in the amount of \$33,310 and Mental Health Block Grant in the amount of \$25,000 to the Full Board for approval along with items 9 and 10. Seconded by Beth Moses. All in favor. Motion carried.*
9. **FY 2022 budget amendment for Safe and Stable Families in the amount of \$33,310:**
Approved in previous motion.
10. **FY 2022 budget increase for Mental Health Block Grant in the amount of \$25,000:**
Approved in previous motion.
11. **Register of Deeds Office:** *Discussion. Chair, Beth Moses had received complaints about the office not being staffed during business hours. Is asking that this be taken care of by the Register of Deeds or the Deputy being in the office during business hours.*
12. **Treasurer's Report:** *Treasurer, Mary Beth Pecore provided a report on the potential properties that could be foreclosed on. She also included on the documents the taxpayers that have entered into agreements to make payments on these properties.*
13. **Finance Report:** *Finance Director, Kourtney Erickson, provided a report for the committee in the meeting packet.*

14. Adjourn.

TOWN AGENDA

- 1. Community Input:** *None.*
- 2. Approval of Minutes: 4-14-2022:** *Motion by Eva Johnson to approve the minutes from 4-14-2022 as provided. Seconded by Beth Moses. All in favor. Motion carried.*
- 3. Town Vouchers Payment Request:** *No town bills at this time.*
- 4. Fire Works Donation Request:** *Monty Beauprey submitted a donation request to the committee. Chair, Beth Moses asked for this to come back with what funds are available for donations in the 2022 budget.*
- 5. Finance Report:** *Finance Director, Kourtney Erickson submitted her report to the committee in the meeting packet.*
- 6. Adjourn.** *5:55 pm*