

# 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, Keith Tourtillott, Eva Johnson*

**Others Present:** *Patrick Roberts, Jeremy Weso, Kourtney Erickson, Bill Mott Jr., Shannon Wilber, Mary Beth Pecore, Laure Pecore-Clerk.*

**DATE:** June 9, 2022

**TIME:** 5pm

**PLACE:** Menominee County Courthouse. Board Room (lower level)

### COUNTY AGENDA

- 1. Call to order, Roll call:** *Meeting was called to order at 5:00 pm. Quorum present.*  
\*Motion by Eva Johnson to suspend the county agenda and go to the town agenda. *Seconded by Keith Tourtillott. All in favor. Motion carried.*
- 2. Community Input:** *None.*
- 3. Approval of Minutes: 5-24-2022:** *Motion by Keith Tourtillott to approve the minutes from 5-24-22 as submitted with any and all changes. Seconded by Eva Johnson. All in favor. Motion carried.*
- 4. HSD Voucher Payment Request:** *Motion by Eva Johnson to approve HSD vouchers 081-088 in the amount of \$100,381.83. Seconded by Keith Tourtillott. Discussion. All in favor. Motion carried.*
- 5. County Voucher Payment Request:** *Motion by Eva Johnson to approve county vouchers 354-387 in the amount of \$ 185,155.53. Seconded by Keith Tourtillott. All in favor. Motion carried.*  
*Motion by Eva Johnson to approve Pomasl Fire Equipment bill PS 111 in the amount of \$20,000.00. Seconded by Keith Tourtillott. All in favor. Motion carried.*
- 6. Building and Grounds Report:** *Maintenance Supervisor; Bill Mott Jr. submitted his report in the meeting packet for the committee. He reviewed is report with the committee.*
- 7. Increase FY2022 Budget Subsidized Guardianship for Children and Families-Uncapped:** *Motion by Keith Tourtillott to approve the FY2022 budget subsidized Guardianship for Children and Families and send it to the full board with a dollar estimate. Seconded by Eva Johnson. All in favor. Motion carried.*

8. **Increase FY2022 Budget-Room/Board Cost for Medicaid Members with Opioid Use disorder in the amount of \$32,140.00:** *Motion by Keith Tourtillott to approve the increase to FY2022 Budget-Room/Board cost for Medicaid Members with Opioid Use disorder in the amount of \$32,140.00 and forward to the full board. Seconded by Eva Johnson. All in favor. Motion carried.*
  
9. **Treasurer’s Report:** *Treasurer, Mary Beth Pecore, reviewed her report with the committee.*
  
10. **Personnel Policies and Procedure Manual Amendment. Defining Usual Business Hours for Elective Offices:** *Administrative Coordinator, Jeremy Weso reviewed his amendment to the Personnel Policies and Procedures Manual, Elective offices, with the Committee. Discussion. Motion by Eva Johnson to approve and send the amendment to the full board for a discussion. Seconded by Keith Tourtillott. All in favor. Motion carried.*
  
11. **Personnel Policies and Procedure Manual Amendment Options:** *Administrative Coordinator, Jeremy Weso, submitted the Personnel Policies and Procedure Manual Amendment options with the committee. Bring back to the next meeting.*
  
12. **Nonpartisan Redistricting:** *A resolution requesting the State Legislature to create a non-partisan procedure for redistricting. The proposed resolution aims to eliminate gerrymandering, which occurs when governing political parties redraw political boundaries in such a way to keep their incumbents or their parties in power. Political among other demographic data, while designing district boundaries. Since new Congressional and State district maps for the next ten years have been recently approved by the State Supreme Court following a protracted legal battle, the resolutions and referendums will not trigger a change in the district maps for another ten years should they somehow persuade the State Legislature to change the process. Nevertheless, I see no harm in the County acting sooner rather than later on this. Motion by Keith Tourtillott to send resolution to the full board for approval. Seconded by Eva Johnson. All in favor. Motion carried.*

**1. Closed Session pursuant to Wis. Stats 19.85(1)(c) Considering compensation of any public employee.**

1. **Maintenance**
2. **Finance**

*\*Motion by Eva Johnson to go into closed session pursuant to Wis. Stats 19.85(1)(c) Considering compensation of any public employee. Seconded by Keith Tourtillott. Roll Call vote:*

<i>Elizabeth Moses</i>	<i>yes</i>
<i>Keith Tourtillott</i>	<i>yes</i>
<i>Eva Johnson</i>	<i>yes</i>

*Motion by Eva Johnson to come out of closed session. Seconded by Keith Tourtillott. All in favor. Motion carried.*

2. **Open session to record action from closed session:** *Motion by Eva Johnson to approve the restructuring of the maintenance proposal, submitted by the Maintenance Director. Seconded by Keith Tourtillott. All in favor. Motion carried. Motion by Keith Tourtillott to approve the consolidation of the HSD and Finance proposal as submitted. Seconded by Eva Johnson. All in favor. Motion carried.*

**3. Adjourn.**

1. **Community Input:** *None.*
2. **Approval of Minutes: 5-24-2022:** *Motion by Keith Tourtillott to approve the minutes from 5-24-2022 as submitted with any and all changes. Seconded by Eva Johnson. All in favor. Motion carried.*
3. **Town Vouchers Payment Request:** *Motion by Eva Johnson to approve Town payable vouchers 19-20 in the amount of \$ 9,956.50. Seconded by Keith Tourtillott. All in favor. Motion carried.*
4. **Fire Department Request to use Fund Balance for Compressor/Cascade System:** *Fire Chief, Pat Roberts is requesting the use of Fund Balance to purchase a new SCBA Compressor/ Cascade System. Motion by Keith Tourtillott to forward the request to the full board and for the funds to come out of the ARPA funding. Seconded by Eva Johnson. All in favor. Motion carried.*
5. **Bartenders License Request:** *Motion by Eva Johnson to approve the bartenders license for license 2022-07, 08, 09 all for 2 yrs license. Seconded by Keith Tourtillott. All in favor. Motion carried.*
6. **Adjourn.**