

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: Elizabeth Moses, Keith Tourtillott, Eva Johnson.

Others Present: Liz Buettner, Patrick Roberts, Kourtney Erickson, Jeremy Weso, Mary Beth Pecore, Shannon Wilber, Laure Pecore-clerk.

DATE: June 28, 2022

TIME: 5pm

**PLACE: Menominee County Courthouse, W3269 Courthouse Lane, Keshena WI 54135
(lower level)**

COUNTY AGENDA

- 1. Call to order, Roll call:** *Meeting was called to order at 5:00pm. Quorum present.*
- 2. Approval of Minutes: 6-9-2022:** *Motion by Keith Tourtillott. to approve the minutes from 6-9-2022 as submitted with any or all changes. Seconded by . All in favor. Motion carried.*
- 3. HSD Voucher Payment Request:** *Motion by Eva Johnson to approve HSD vouchers 89-96 in the amount of \$12,818.03. Seconded by Keith Tourtillott. All in favor. Motion carried.*
- 4. County Voucher Payment Request:** *Motion by Eva Johnson to approve the County vouchers #387-409 in the amount of \$106,405.04. Seconded by Keith Tourtillott. All in favor. Motion carried.*
- 5. Emergency Management Vehicle Repairs – County Fund Balance:** *Motion by Keith Tourtillott to forward the repairs and lights to the emergency management vehicle in the amount not to exceed \$3000.00. Seconded by Eva Johnson. All in favor. Motion carried.*

6. **Budget Modification- Conservation/Forestry/Zoning:** *Motion by Eva Johnson to approve the budget modification for Conservation/Forestry/Zoning as submitted. Seconded by Keith Tourtillott. All in favor. Motion carried.*
7. **PPP Manual Amendment Option:** *Motion by Keith Tourtillott to table this item until the next meeting. Seconded by Eva Johnson. All in favor. Motion carried.*
8. **Finance Report:** *Finance Director, Kourtney Erickson, submitted her report for the committee.*
9. **Treasurer's Report:** *Treasurer, Mary Beth Pecore, had nothing new to report. GIS director, Ruth Winter, provided maps of foreclosed properties. The committee was happy with the information.*
10. **Adjourn.**

TOWN AGENDA

1. **Approval of Minutes: 6-9-2022:** *Motion by Keith Tourtillott to approve the Town minutes from 6-9-2022 as submitted with any or all changes. Seconded by Eva Johnson. All in favor. Motion carried.*
2. **Town Vouchers Payment Request:** *Motion by Eva Johnson to approve the Town vouchers 21-25 in the amount of \$16,865.27. Seconded by Keith Tourtillott. All in favor. Motion carried.*
3. **Finance Report:** *Finance Director, Kourtney Erickson, submitted her report for the committee.*
4. **Bartenders License Request:** *Motion by Eva Johnson to approve bartenders license # 2022-10 thru 2022-14, for 2 year terms. Seconded by Keith Tourtillott. All in favor. Motion carried.*
5. **Adjourn:** *Meeting adjourned at 5:39 pm.*