

# 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: Bill Motts Jr., Lori Wendorf, Lona Tourtillott, Jeremy Weso, Laure Pecore-clerk.

**DATE: July 14, 2022**

**TIME: 5pm**

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

### COUNTY AGENDA

- 1. Call to order, Roll call:** Meeting called to order at 5:00 pm. Quorum present.
- 2. Community Input:** None.
- 3. Approval of Minutes: 6-28-2022:** *Motion by Keith Tourtillott to approve the County minutes from 6-28-2022 as submitted with all and any changes. Seconded by Eva Johnson. All in favor. Motion carried.*
- 4. HSD Voucher Payment Request:** *Motion by Eva Johnson to approve HSD vouchers 97-104 in the amount of \$107,697.05. Seconded by Keith Tourtillott. All in favor. Motion carried.*
- 5. County Voucher Payment Request:** *Motion by Eva Johnson to approve County vouchers 410-455 in the amount of \$101,310.85. Seconded by Keith Tourtillott. All in favor. Motion carried.*
- 6. Building and Grounds Report:** *Maintenance Supervisor, Bill Motts submitted his report to the committee in the meeting packet. He reviewed his report with the committee.*
- 7. FY2022 Budget increase for B-3 Pilot in the amount of \$2,240:** *Motion by Eva Johnson to forward to the Full Board, the 2022 budget increase for B-3 Pilot in the amount of \$2,240. Seconded by Keith Tourtillott. All in favor. Motion carried.*
- 8. FY2022 Budget increase for Opioid increase in the amount of \$63,576:** *Motion by Keith Tourtillott to forward to the Full Board, the 2022 budget increase for Opioid increase in the amount of \$63,576. Seconded by Eva Johnson. All in favor. Motion carried.*

9. **Fy2022 Budget increase for MH High Cost in the amount of \$250,000:** *Motion by Eva Johnson to forward to the Full Board, the 2022 budget increase for MH High cost in the amount of \$250,000. Seconded by Keith Tourtillott. All in favor. Motion carried.*
10. **LP bids for 2022-2023:** *Motion by Eva Johnson to accept the bid from Lake Gas for the 2022-2023 LP gas. Seconded by Keith Tourtillott. All in favor. Motion carried.*
11. **PPP Manual Amendment Options:** *Administrative Coordinator, Jeremy Weso provided a memo with options for consideration by the committee to retain and attract talent. Discussion.*
12. **Adjourn.**

## **TOWN AGENDA**

1. **Community Input:** None.
2. **Approval of Minutes: 6-28-2022:** *Motion by Keith Tourtillott to approve the Town portion of the minutes from 6-28-2022 as submitted with any and all corrections. Seconded by Eva Johnson. All in favor. Motion carried.*
3. **Town Vouchers Payment Request:** *Motion by Eva Johnson to approve town vouchers 26-28 in the amount of \$14,094.95. Seconded by Keith Tourtillott. All in favor. Motion carried.*
4. **Bartenders License Request:** *Motion by Eva Johnson to approve bartenders license 2022-15 thru 2022-17 for 2 year terms. Seconded by Keith Tourtillott. All in favor. Motion carried.*
5. **Adjourn.**