

Menominee Town/County Board of Supervisors

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



PERSONNEL & FINANCE/BUILDINGS AND GROUNDS COMMITTEE MEETING

DATE: August 11, 2022

TIME: 5pm

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

Members Present: Elizabeth Moses, Eva Johnson, Keith Tourtillott (absent) excused

Others Present: Mary Beth Pecore, Jeremy Weso, Bill Mott, Dina Munford, Laure Pecore, Shannon Wilber, Jenny Atkinson, Laurie Wilson.

COUNTY AGENDA

- 1. Call to order, Roll call;** *Meeting was called to order at 5:01pm . Quorum present.*
- 2. Community Input:** *None*
- 3. Approval of Minutes: 7-26-2022:** *Motion by Eva Johnson to approve the minutes from 7-26-2022. Seconded by Elizabeth Moses. All in favor. Motion carried.*
- 4. HSD Voucher Payment Request:** *Motion by Eva Johnson to approve the HSD vouchers 113-120 in the amount of \$83,806.77. Seconded by Elizabeth Moses. All in favor. Motion carried.*
- 5. County Voucher Payment Request:** *Motion by Eva Johnson to approve the County vouchers 474-508 in the amount of \$73,455.82. Seconded by Elizabeth Moses. All in favor. Motion carried.*
- 6. Building and Grounds Report:** *Maintenance Supervisor, Bill Mott, submitted his report to the committee in the meeting packet. He reviewed the report with the committee.*
- 7. Closed session Pursuant to Wis. Stats. 19.85(1)(e): Conducting other specified business whenever bargaining reasons require a closed session – property tax settlement discussion.**
Motion by _____ to go into closed session Pursuant to Wis. Stats. 19.85(1)(e): Conducting other specified business whenever bargaining reasons require a closed session – property tax settlement discussion. Seconded by _____
Roll Call Vote:

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

Motion by Eva Johnson to come out of Closed Session. Seconded by Elizabeth Moses. All in favor. Motion carried.

8. Open Session to record action from Closed Session: *No action to record.*

9. Adjourn.

TOWN AGENDA

1. Community Input: *None.*

2. Approval of Minutes: 7-26-2022: *Motion by Eva Johnson to approve the Town portion of the minutes from 7-26-2022. Seconded by Elizabeth Moses. All in favor. Motion carried.*

3. Town Vouchers Payment Request: *Motion by Eva Johnson to approve Town vouchers 29-32 in the amount of \$20,493.87. Seconded by Elizabeth Moses. All in favor. Motion carried.*

4. Adjourn: *5:42pm*