

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 Mott, Tom Hoffman, Vicki Tourtillott, Rebecca Smith, Kourtney Erickson, Jeremy Weso, Laure Pecore.

DATE: September 08, 2022

TIME: 5pm

PLACE: Zoom meeting (details for login at bottom of agenda)

COUNTY AGENDA

- 1. Call to order, Roll call:** *Meeting called to order at 5:00pm. Quorum present.*
- 2. Approval of Minutes: 8-23,2022:** *Motion by Keith Tourtillott to approve the County portion of the minutes from 8-23-2022 as submitted with all or any corrections. Seconded by Eva Johnson. All in favor. Motion carried.*
- 3. HSD Voucher Payment Request:** *Motion by Eva Johnson to approve the HSD vouchers 129-136 in the amount of \$53,682.27 and voucher 133 foster care in the amount of 27,043.92 for total of \$80,726.19. Seconded by Keith Tourtillott. All in favor. Motion carried.*
- 4. County Voucher Payment Request:** *Motion by Eva Johnson to approve county vouchers 537-565 in the amount of \$118,327.54. Seconded by Keith Tourtillott. All in favor. Motion carried.*
- 5. Building and Grounds Report:** *Maintenance director, Bill Mott provided his report in the meeting packet. He reviewed his report with the committee.*
- 6. MAG Carry Over Request:** *Finance Director, Kourtney Erickson submitted a request for funding of purchases to use the carryover MAG funds: Discussion. Motion by Keith Tourtillott to accept the recommendations and to have the balance shifted to the sheriff software and the free'd up Levy monies to go into contingency. Seconded by Eva Johnson. All in favor. Motion carried.*

7. Adjourn.

TOWN AGENDA

- 1. Approval of Minutes: 8-23-2022:** *Motion by Keith Tourtillott to approve the Town portion of the minutes from 8-23-2022 as submitted with all or any corrections. Seconded by Eva Johnson. All in favor. Motion carried.*
- 2. Town Vouchers Payment Request:** *Motion by Eva Johnson to approve Town voucher 34 in the amount of \$12,616.41. Seconded by Keith Tourtillott. All in favor. Motion carried.*
- 3. Adjourn.**