

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: Tim Gatz, Lee Stoehr, Laure Pecore-clerk

DATE: January 13, 2022

TIME: 5:00pm

PLACE: Zoom meeting (see details below)

COUNTY AGENDA

- 1. Call to order, Roll call:** *Meeting was called to order at 5:00 pm. Quorum present.*
- 2. Community Input:** *None, Chair would like this item off the agenda when doing a Zoom meeting.*
- 3. Approval of Minutes: December 21, 2021:** *Motion by Eva Johnson to approve the minutes form 12-21-2021 as submitted. Seconded by Keith Tourtillott. All in favor. Motion carried.*
- 4. HSD Voucher Payment Request:** *Motion by Eva Johnson to approve HSD 2021 vouchers 193-200 in the amount of \$65,454.57. Seconded by Keith Tourtillott. All in favor. Motion carried. Motion by Eva Johnson to approve the 2022 vouchers 001-008 in the amount of \$14,699.75. Seconded by Keith Tourtillott. All in favor. Motion carried.*
- 5. County Voucher Payment Request:** *Motion by Eva Johnson to approve county 2021 vouchers 679 – 699 in the amount of \$118,803.92. Seconded by Keith Tourtillott. All in favor. Motion carried. Motion by Eva Johnson to approve the county 2022 vouchers 1-13 in the amount of \$84,529.71. Seconded by Keith Tourtillott. All in favor. Motion carried.*

6. **Building and Grounds Report:** *Maintenance Supervisor, Tim Gatz submitted his report to the Committee in the meeting packet. He summarized his report for the committee.*
7. **Treasurer's Report:** *Treasurer was out of the office due to illness and was unable to submit a report.*
8. **Closed Session pursuant to Wis. Stats. 19.85(1)(c): Considering compensation of a public employee.**

**Motion by Keith Tourtillott to table closed session. Seconded by Eva Johnson. All in favor. Motion carried.*
9. **Open Session to record action from Closed Session: No closed session.**
10. **HSD On-Call Policy amendments:** *Motion by Eva Johnson to table this until the next meeting. Seconded by Keith Tourtillott. All in favor. Motion carried.*
11. **Adjourn.**

TOWN AGENDA

1. **Community Input:** *None.*
2. **Approval of Minutes: December 21, 2021:** *Motion by Keith Tourtillott to approve the Town portion of the minutes from 12-21-2021 as submitted. Seconded by Eva Johnson. All in favor. Motion carried.*
3. **Town Vouchers Payment Request:** *Motion by Eva Johnson to approve the town 2021 vouchers 59-61 in the amount of \$27,618.34. Seconded by Keith Tourtillott. All in favor. Motion carried. Motion by Eva Johnson to approve the town 2022 vouchers 1-2 in the amount of \$15,475.00. Seconded by Keith Tourtillott. All in favor. Motion carried.*
4. **Bartenders License:** *Discussion. Clerk Laure Pecore updated the committee on the bartender's license compliance issues.*
5. **Adjourn.**