

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: Tom Hoffman, Tim Gatz, Misty Wayka-deputy clerk.

DATE: January 14, 2021

TIME: 5:00pm

PLACE: Zoom meeting (see details below)

COUNTY AGENDA

1. **Call to order, Roll call.** *Meeting was called to order at 5:02 pm*
2. **Community Input:** *None*
3. **Approval of Minutes: December 22, 2020:** *Motion by Keith Tourtillott to approve the minutes from December 22, 2020 as presented. Seconded by Eva Johnson . All in favor. Motion carried.*
4. **HSD Voucher Payment Request:** *Motion by Keith Tourtillott to approve HSD voucher for 2020 193-200, in the amount of \$138,611.88. Seconded by Eva Johnson. All in favor. Motion carried. Motion by Keith Tourtillott to approve 2021 vouchers 001-008 in the amount of \$14,614.80. Seconded by Eva Johnson. All in favor. Motion carried.*
5. **County Voucher Payment Request.** *Motion by Eva Johnson to approve County 2020 vouchers 634-646 and 648-664 in the amount of \$102,565.91. Seconded by Keith Tourtillott. All in favor. Motion carried. Motion by Eva Johnson to approve 2021 vouchers 1-17 in the amount of \$256,178.41. Seconded by Keith Tourtillott. All in favor. Motion carried.*
6. **Building and Grounds Report.** *Maintenance Supervisor, Tim Gatz, reviewed is report with the committee. No questions from the committee.*
7. **Adjourn.**

TOWN AGENDA

1. **Community Input:** *None.*
2. **Approval of Minutes: December 22, 2020:** *Motion by Eva Johnson to approve the minutes from December 22, 202 as presented. Seconded by Keith Tourtillott . All in favor. Motion carried.*
3. **Town Vouchers Payment Request:** *Motion by Eva Johnson to approve 2020 vouchers 66-69 in the amount of \$28,385.59. Seconded by Keith Tourtillott. All in favor. Motion carried. Motion by Eva Johnson to approve 2021 voucher 1 in the amount of \$9000.00. Seconded by Keith Tourtillott. All in favor. Motion carried.*
4. **Bartenders License Request:** *Clerk, Laure Pecore, reviews Bartenders License 2020-11 with the committee. This license was approved at the last meeting with the understanding the background checks were complete. After the meeting it was discovered that the Tribal background had not been completed. After reviewing the Tribal background check, it revealed some charges that would possibly be grounds for denial. Motion by Eva Johnson to rescind the motion from the last meeting for approval of License 2020-11. Seconded by Keith Tourtillott. All in favor. Motion carried. Motion by Eva Johnson to deny bartenders License 2020-11. Seconded by Keith Tourtillott. All in favor. Motion carried.*
5. **Adjourn:** *Meeting adjourned at 5:17 pm*