

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: Patricia Robert, Michael Chapman and Robert Hermes.
Others Present: Jeremy Weso, Lona Tourtillott, Carla Wilber, Lois Krizan and Laure Pecore.**

DATE: January 20, 2015

TIME: 5:00pm

PLACE: Menominee County Courthouse, W3269 Courthouse Lane, Keshena, WI. 54135

COUNTY AGENDA

1. Roll Call, Call to order: Meeting called to order at 5:03 pm. Quorum present.
2. Community Input: None.
3. Approval of Minutes: January 12, 2014: **Motion by Robert Hermes to approve the minutes from January 12, 2015 as presented. Seconded by Michael Chapman. All in favor. Motion carried.**
4. HSD Voucher Payment Requests: **Motion by Michael Chapman to approve 2014 vouchers # 219-222 in the amount of \$107,744.22. Seconded by Robert Hermes. All in favor. Motion carried. Motion by Michael Chapman to approve 2015 vouchers# 3-8 in the amount of \$13,973.35. Seconded by Robert Hermes. All in favor. Motion carried.**
5. County Voucher Payment Requests: **Motion by Robert Hermes to approve 2014 vouchers # 1382-1395 in the amount of \$9,954.88. Seconded by Michael Chapman. All in favor. Motion carried.**

Motion by Robert Hermes to approve 2015 vouchers # 18-46a in the amount of \$97,509.93. Seconded by Michael Chapman. All in favor. Motion carried.

Motion by Michael Chapman to approve 2015 manual Voucher # 46b in the amount of \$3,334,913.17. Seconded by Robert Hermes. All in favor. Motion carried.

Motion by Michael Chapman to approve HWY dept payables in the amount of \$30,862.77. Seconded by Robert Hermes. All in favor. Motion carried.

6. Finance Managers Report: Finance Manager, Carla Wilber reviews her report with the committee. **Motion by Michael Chapman to approve the Finance Manager's report as presented. Seconded by Robert Hermes. All in favor. Motion carried.**
7. Budget Amendments: None
8. Adjourn.

TOWN AGENDA

1. Community Input: None.
2. Approval of Minutes: January 12, 2014: **Motion by Robert Hermes to approve the Town portion of the minutes from January 12, 2014 as presented. Seconded by Michael Chapman. All in favor. Motion carried.**
3. Town Voucher Payment Requests: **Motion by Michael Chapman to approve 2014 vouchers # 293-293 in the amount of \$39,833.59. Seconded by Robert Hermes. All in favor. Motion carried.**
Motion by Michael Chapman to approve 2015 vouchers# 9 in the amount of \$1344.88. Seconded by Robert Hermes. All in favor. Motion carried.
4. Finance Managers Report: Finance Manager, Carla Wilber reviews the Town report with the Committee. **Motion by Michael Chapman to approve the Finance Managers report as presented. Seconded by Robert Hermes. All in favor. Motion carried.**
5. Budget Amendments: **Motion by Michael Chapman to approve the Budget amendments as presented. Seconded by Robert Hermes. All in favor. Motion Carried.**
6. Adjourn: Meeting adjourned at 5:45 pm