

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, Eva Johnson, Absent- Keith Tourtillott.

Others Present: Bill Mott, Jeremy Weso, Shannon Wilber, Laure Pecore-clerk.

DATE: October 13, 2022

TIME: 5pm

PLACE: Menominee County Board Room

COUNTY AGENDA

- 1. Community Input:** None.
- 2. Call to order, Roll call:** Meeting called to order at 5:12 pm . Quorum Present
- 3. Approval of Minutes: 9-27-2022:** Motion by Eva Johnson to approve the minutes from 9-27-2022 as submitted. Seconded by Beth Moses. All in favor. Motion carried.
- 4. HSD Voucher Payment Request:** Motion by Eva Johnson to approve HSD vouchers 145-152 in the amount of \$93,350.78. Seconded by Beth Moses. All in favor. Motion carried.
- 5. County Voucher Payment Request:** *Motion by Eva Johnson to approve County vouchers 600-640 in the amount of \$98,355.21. Seconded by Beth Moses. All in favor. Motion carried.*
- 6. Building and Grounds Report:** *Maintenance Supervisor; Bill Mott submitted his report for the committee in the meeting packet. He reviewed is report with the committee.*
- 7. PP&P amendment:** *Administrative Coordinator; Jeremy Weso provided a draft of the amendment to the PP&P. Motion by Eva Johnson to approve the amendment as provided. Seconded by Beth Moses. All in favor. Motion carried.*
- 8. Adjourn.**

TOWN AGENDA

1. **Community Input:** *None.*
2. **Approval of Minutes: 09-27-22.** *Motion by Eva Johnson to approve the minutes from 9-27-2022. Seconded by Beth Moses. All in favor. Motion carried.*
3. **Town Vouchers Payment Request:** *Motion by Eva Johnson to approve the Town vouchers 37-40 in the amount of \$409,079.36. Seconded by Beth Moses. All in favor. Motion carried.*
4. **Adjourn.**