

Menominee Town/County Board of Supervisors

W3269 Courthouse Lane
P.O. Box 279
Keshena, WI 54135



Special Budget PERSONNEL & FINANCE/BUILDINGS AND GROUNDS COMMITTEE MEETING

Members Present: Elizabeth Moses, Keith Tourtillott, and Eva Johnson.

Others Present: Jeremy Weso, Lee Stoehr, Nancy Crevier, Shannon Wilber, Dave Kristof, Vicki Tourtillott, Liz Buettner, Bruce Wilber, Tim Gatz, Ruth Winter, Delsy Kakwitsch, Laure Pecore-Clerk.

DATE: October 26, 2021

TIME: 5:00pm

**PLACE: Menominee County Board Room, W3269 Courthouse lane, Keshena, WI
Via Zoom as well.**

COUNTY AGENDA

- 1. Call to order, Roll call:** Meeting called to order at 5:00pm Quorum present.
- 2. Community Input:** None.
- 3. FY2022 Budget and Management Assistant Grant:** Administrative Coordinator, Jeremy Weso presented a memo with the updated changes from the last meeting. included in this memo was that the committee supporting the move of \$ 66,334.48, 911 console upgrade out of the County levy and be placed into the MAG. But if the grant comes in to re-allocated. Maintenance has a last-minute request to have \$23,383 in HVAC controllers added to the MAG and he would be willing to sacrifice his truck and plow request. this request was added to the MAG. Sheriff Department was asked to re-evaluate her request to consider the vacant part-time position to full time, and possibility that the savings in the reduction from full time to part time could be used to increase deputy wages. The Sheriff believes that the department and community would be best served by having a full-time deputy. The committee is willing to consider set aside \$76,966.00 in contingency for a full-time position if the grant isn't awarded. Human Services Director removed the 2% increase from specifically targeted four positions and aggregated the sum of the increases in a sperate line item. The committee reviewed the revised application. Technology Services Director handed out a memo with a MAG

consideration. She would like to utilize the money for aging equipment. Management Assistance Grant, the committee allocated all the money in the grant. Highway administration emphasized to the Committee that the proposed budget included a \$200,000. Transfer from the County general fund balance to help the Highway meet the \$311,000 in projected depreciation expense.

4. Adjourn.

TOWN AGENDA

- 1. Community Input:** None.
- 2. FY2022 Budget and Management Assistant Grant:** Administrative Coordinator, Jeremy Weso presented the committee with a memo with the update. A change to the Fire Department budget was made. The FEMA grant match was placed back in the MAG. The Town budget is balanced and will be sent to Public Hearing on the 9th of November.
- 3. Adjourn.**