

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: Shannon Wilber, Bruce Wilber, Tim Gatz, Rebecca Smith, Lee Stoehr, Lisa Wilson, Jeremy Weso, Laure Pecore- Clerk.

DATE: December 9th 2021

TIME: 5:00pm

PLACE: Menominee County Board Room.

COUNTY AGENDA

1. **Call to order, Roll call:** Meeting was called to order at 5:01pm. Quorum present.
2. **Community Input:** HSD director, gave a public apology to Chief Tourtillott.
3. **Approval of Minutes: November 23, 2021:** Motion by Keith Tourtillott to approve the County portion minutes from 11-23-2021 as submitted. Seconded by Eva Johnson. 1 in favor 1 abstention. Motion carried.
4. **HSD Voucher Payment Request:** Motion by Eva Johnson to approve HSD vouchers 177-184 in the amount of \$122,011.57. Seconded by Keith Tourtillott. All in favor. Motion carried.
5. **County Voucher Payment Request:** Motion by Eva Johnson to approve County Vouchers 622-651 in the amount of \$146,430.19. 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 reviewed his report with the committee. They had no questions.

7. **HSD On Call Policy:** Motion by Eva Johnson to table this item. Second3ed by Keith Tourtillott. All in favor. Motion carried.

8. **Primary Substance Abuse increase in funding of \$18,750.00:** Motion by Eva Johnson to table this and bring back with more information to the Dec 21st meeting. Seconded by Keith Tourtillott. All in favor. Motion carried.

9. **FY2022 County Budget- Reconsideration of Deputy Position:** Motion by Eva Johnson to approve the full time Deputy position and use \$76,966.00 from contingency, and to have Administrative Coordinator, Jeremy Weso bring up the changes to the Public Hearing for 2022 budget, under public comment. Seconded by Keith Tourtillott. All in favor. Motion carried.

10. **Closed session added pursuant to Wis. Stats. 19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction:**

Motion by Eva Johnson to go into closed session and dispense with the reading. Seconded by Keith Tourtillott . Roll Call Vote;

Elizabeth Moses	yes
Keith Tourtillott	yes
Eva Johnson	yes

Motion by Eva Johnson to come out of closed session. Seconded by Keith Tourtillott. All in favor. Motion carried.

11. **Open session to record action from closed session:** No Motion.

12. **Budget Modification- Maintenance Department:** Motion by Eva Johnson to approve Maintenance budget modification. Seconded by Eva Johnson. All in favor. Motion carried.

13. **Budget Modification- Administrative Coordinator's office:** Motion by Eva Johnson to approve the budget modification for the administrative coordinator's office. Seconded by Keith Tourtillott. All in favor. Motion carried.

14. **Adjourn.**

TOWN AGENDA

1. **Community Input:** None.

2. **Approval of Minutes: November 23, 2021:** Motion by Eva Johnson to approve the town portion of the minutes from 11-23-2021 as submitted. Seconded by Keith Tourtillott. All in favor. Motion carried.

3. **Town Vouchers Payment Request:** Motion by Eva Johnson to approve Town vouchers 53-54 in the amount of \$105,231.75. Seconded by Keith Tourtillott. All in favor. Motion carried.

4. **Bartender License Request:** Motion by Eva Johnson to approve bartenders License # 2021-43 two-year term, Seconded by Keith Tourtillott. All in favor. Motion carried.

5. **Adjourn.**