

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: Beth Moses, Eva Johnson, Keith Tourtillott.

Others Present: Shannon Wilber, Bill Mott, Laure Pecore.

DATE: February 14, 2023

TIME: 5pm

PLACE: Menominee County Board Room, Lower level of the Courthouse.

COUNTY AGENDA

- 1. Call to order, Roll call:** *Meeting called to order at 5:02 pm. Quorum present.*
- 2. Community Input:** *None.*
- 3. Approval of Minutes: January 31, 2023:** *Motion by Keith Tourtillott to approve the County portion of the minutes with any/all corrections. Seconded by Eva Johnson. All in favor. Motion carried.*
- 4. HSD Voucher Payment Request:** *Motion by Eva Johnson to approve 2022 vouchers 207-212 in the amount of \$7,551.40. Seconded by Keith Tourtillott. All in favor. Motion carried. Motion by Eva Johnson to approve 2023 vouchers 013-018 in the amount of \$101,119.2, but to also check into the Foster care payment, if it all checks out to go ahead with payments. Seconded by Keith Tourtillott. All in favor. Motion carried.*
- 5. County Voucher Payment Request:** *Motion by Eva Johnson to approve 2022 vouchers 883-888 in the amount of \$110,509.01. Seconded by Keith Tourtillott. All in favor. Motion carried. Motion by Eva Johnson to approve 2023 #43-80 in the amount of \$142,900.85. Seconded by Keith Tourtillott. All in favor. Motion carried. Motion by Eva Johnson to approve voucher 41 in the amount of 45.00. Seconded by Keith Tourtillott. All in favor. Motion carried. Motion by Eva Johnson to approve Medical Examiners bill PS022 in the amount of \$1,400.00. Seconded by Keith Tourtillott. All in favor. Motion carried. Motion by Eva Johnson to approve the Sheriffs bills PS023-026 in the amount of \$1,050.70. Seconded by Keith Tourtillott. All in favor. Motion carried.*

6. **Building and Grounds Report:** *Maintenance Supervisor; Bill Mott, provided the committee his report in the meeting packet. Bill reviewed his report with the Committee.*
7. **HSD Board Appointment:** *This item was put on the agenda by accident. The posting deadline is this week Friday. It will go to the Board next week.*
8. **Adjourn.**

TOWN AGENDA

1. **Community Input:** *None.*
2. **Approval of Minutes: January 31, 2023:** *Motion by Keith Tourtillott to approve the Town minutes from 1-31-2023 with any/all corrections. Seconded by Eva Johnson. All in favor. Motion carried.*
3. **Town Vouchers Payment Request:** *Motion by Eva Johnson to approve town 2022 vouch #55 in the amount of \$55,428.08. Seconded by Keith Tourtillott. All in favor. Motion carried. Motion by Eva Johnson to approve 2023 voucher #1 in the amount of 1,136.67. Seconded by Keith Tourtillott. All in favor. Motion carried. Motion by Eva Johnson to approve fire dept voucher FD 004-006 in the amount of \$732.22. Seconded by Keith Tourtillott. All in favor. Motion carried.*
4. **Adjourn.** *Meeting adjourned at 5:34 pm*