

Menominee Town/County Board of Supervisors

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



SPECIAL PERSONNEL & FINANCE/BUILDINGS AND GROUNDS COMMITTEE MEETING

Members Present: Elizabeth Moses, Keith Tourtillott, Eva Johnson

Others Present: Jeremy Weso

DATE: 2-2-2021

TIME: 5:00 pm

PLACE: Highway Department W2703 Chief Carron Road, Keshena, WI 54135

COUNTY AGENDA

1. **Call to order, Roll call:** *Meeting was called to order at 5:03 pm. Quorum present.*
2. **Closed Session Pursuant to Wis. Stats. 19.85(1)(c): Considering employment, compensation or performance evaluation data of any public employee:** *Motion by Keith Tourtillott to go into closed session pursuant to Wis. Stats. 19.85 (1)(c) Considering employment, Compensation or performance evaluation data of any public employee. Seconded by Eva Johnson. Roll Call vote:*

Elizabeth Moses yes

Keith Tourtillott yes

Eva Johnson yes

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

3. **Open Session: To Record Any Motions from Closed Session:** *Motion by Keith Tourtillott to accept the recommendation from the Highway committed dated 2-2-21. Seconded by Eva Johnson. All in favor. Motion carried.*
4. **Adjourn.** *Meeting adjourned at 5:45 pm*