

# *Menominee Town/County Board of Supervisors*

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



## **PERSONNEL & FINANCE/BUILDINGS AND GROUNDS**

### **COMMITTEE MEETING**

**DATE:** February 23, 2017

**TIME:** 5:00pm

**PLACE:** Menominee County Courthouse, W3269 Courthouse Lane, Keshena, WI. 54135

### **COUNTY AGENDA**

- 1. Roll Call, Call to order.** Meeting was called to order at 5:07 PM.  
Members Present: Elizabeth Arnold and Patricia Roberts, 1 absent excused. Quorum Present.  
Others: Jeremy Weso, Lee Stoehr, Louise Madosh, Becky Arrowood, Sarah Lyons
- 2. Community Input.** None.
- 3. Approval of Minutes: February 9, 2017.**  
Motion by Elizabeth Arnold to approve the County portion of the minutes from February 9, 2017. Seconded by Patricia Roberts. All in favor. Motion carried.
- 4. HSD Voucher Payment Requests.**  
Motion by Elizabeth Arnold to approve 2016 vouchers 211-218 in the amount of \$7,174.52 and 2017 vouchers 025-032 in the amount of \$108,982.99. Seconded by Patricia Roberts. All in favor. Motion carried.
- 5. County Voucher Payment Requests.**  
One question was raised about VOU#130 being made out to a business and not an individual. The treasurer explained that is what the tax bill is made out as.  
  
Motion by Elizabeth Arnold to approve 2017 vouchers 0107-0159 in the amount of \$152,170.25. Seconded by Patricia Roberts. All in favor. Motion Carried.

## **6. Menominee Public Library Request.**

Request for an amendment to the agreement presented by County Administrator Jeremy Weso.

-Joint Library Board would like to add 3 additional members, 1 being the superintendent of MISD or his/her designee and 2 additional members. The board would need additional funding.

The second request is the restriction on the amount set for salary and fringes, they would like to see it being used wherever needed.

There is also a letter attached from Chairwoman Delabruce requesting additional funding from the county.

County Board would appoint the additional members and the final approval may take a while. There was also discussion on the Library's use by students vs. community members.

Liz Arnold had a question on page 2 of the agreement regarding the handwriting/cross out made by Diana Morris. Part D: Roles and Responsibilities.

- If we signed the contract before she did do we have to abide by the cross out?
- Jeremy – The wording originally states to support a licensed Librarian. Doesn't any supplies ordered by the librarian support the librarian? Her mark up and verbiage actually narrows what it is to be used for.

Elizabeth Arnold made a motion to recommend to the Full Board to approve the amendment for the Menominee Public Library as presented by County Administrator, Jeremy Weso. Seconded by Patricia Roberts. All in favor. Motion carried.

Second issue is for appropriations to support the Menominee Public Library might help secure the amendment. In addition to the \$15,000 to support the operations of the Menominee Public Library is any additional funds you'd like to appropriate. There will be two appropriations 1 for the library board and 1 regarding the \$15,000 for operating expenses.

Elizabeth Arnold made a motion to recommend to the Full Board that we support the Menominee Public Library with additional funding not to exceed \$6,000. Seconded by Patricia Roberts. All in favor. Motion Carried.

## **7. Contribution to Co-op Lift Station.**

Request for additional funding to replace the co-op lift station.

The Town has had \$20,000 from 2015 which has not been used. The Tribe is requesting an additional \$23,560.

Elizabeth Arnold made a motion to table the Contribution to the Co-op Lift Station to the Town portion as the next Personnel and Finance meeting. Seconded by Patricia Roberts. All in favor. Motion Carried.

**8. Corporation Counsel Rate Increase.**

Discussion: Patricia stated that it's too bad that we don't receive these requests prior to budget time. Jeremy said that he will ask Terry to provide these requests at such time.

Elizabeth Arnold made a motion to recommend to the Full Board to accept the rate increase of \$150 per hour and paralegal rate to \$100 per hour. Seconded by Patricia Roberts. All in favor. Motion Carried.

**9. Finance Manager's Report**

Discussion: Pat asked how the deposits were coming along? Lee stated he couldn't answer that yet. Sarah stated that at the last Personnel and Finance meeting that an update was requested by the first Personnel and Finance meeting in April.

Elizabeth Arnold made a motion to approve the County portion of the Finance Manager's report as presented. Seconded by Patricia Roberts. All in favor. Motion Carried.

**10. Adjourn.**

**TOWN AGENDA**

**1. Community Input.** None.

**2. Approval of Minutes: February 9, 2017.**

Motion by Elizabeth Arnold to approve the Town portion of the minutes from February 9, 2017. Seconded by Patricia Roberts. All in favor. Motion carried.

**3. Town Voucher Payment Requests.**

There was one additional voucher presented by the Clerk that was not included in the packet.

Elizabeth Arnold made a motion to approve 2017 Town Voucher 011-013 in the amount \$11,465.94 and Voucher 014 in the amount of \$12,500.00. Seconded by Patricia Roberts. All in favor. Motion Carried.

**4. Finance Manager's Report.**

Elizabeth Arnold made a motion to approve the Town portion of the Finance Manager's report as presented. Seconded by Patricia Roberts. All in favor. Motion Carried.

**5. Adjourn:**

Motion to adjourn at 5:59 by Elizabeth Arnold. Seconded by Patricia Roberts.