

# *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, Liz Arnold, William Waubanascum Jr.

**Others Present:** Barb Nelson, Tom Hoffman, Lee Stoehr, Jeremy Weso, Laure Pecore

**DATE:** March 22, 2016

**TIME:** 4:00pm

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

### **COUNTY AGENDA**

1. Roll Call, Call to order. Meeting called to order at 4:04 pm. Quorum present.
2. Community Input: None.
3. Approval of Minutes: March 10, 2016: **Motion by William Waubanascum Jr to approve the County portion of the minutes from March 10, 2016 as presented. Seconded by Liz Arnold. All in favor. Motion carried.**
4. HSD Voucher Payment Requests: **Motion by Liz Arnold to approve vouchers 36-43 in the amount of \$88,408.05. Seconded by William Waubanascum Jr. All in favor. Motion carried.**
5. County Voucher Payment Requests: **Motion by Liz Arnold to approve 2015 voucher #1212 in the amount of \$ 43,365.65 Seconded by William Waubanascum Jr. All in favor. Motion carried. Motion by Liz Arnold to approve 2016 vouchers # 201-244 in the amount of \$168,609.37. Seconded by William Waubanascum Jr. All in favor. Motion carried.**
6. One Law Group Rate increase: **Motion by Liz Arnold to approve and recommend to the Full Board the increase for One Law Group. Seconded by William Waubanascum Jr. All in favor. Motion carried.**
7. Foreclosure Update: Informational. No action required.

8. Finance Managers Report: **Motion by William Waubanascum Jr to accept the Finance Managers report as presented. Seconded by Liz Arnold. All in favor. Motion carried.**
9. Budget Amendments: **Motion by William Waubanascum Jr. to approve the Budget Amendments as presented. Seconded by Liz Arnold. All in favor. Motion carried.**

**Motion by Liz Arnold to go into Closed session by Wi State Stats 19.85 (1) (c).  
Seconded by William Waubanascum Jr. Roll Call Vote:**

<b>Beth Moses</b>	<b>Yes</b>
<b>Liz Arnold</b>	<b>Yes</b>
<b>William Waubanascum Jr.</b>	<b>Yes</b>

10. Closed Session per WI stats 19.85 (1) (c) Considering Employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: **Motion by William Waubanascum Jr to come out of Closed Session. Seconded by Liz Arnold. All in favor. Motion carried.**
11. Open Session to record action from Closed Session: **Motion by William Waubanascum to Interview all applicants for the Finance Directors Position. Seconded by Liz Arnold. All in favor. Motion carried.**
12. Adjourn.

#### TOWN AGENDA

1. Community Input: None.
2. Approval of Minutes: March 10, 2016: **Motion by William Waubanascum Jr. to approve the Town portion of the minutes from March 10, 2016 as presented. Seconded by Liz Arnold. All in favor. Motion carried.**
3. Town Vouchers Payment Requests: **Motion by Liz Arnold to approve 2015 voucher # 228 in the amount of \$979.02. Seconded by William Waubanascum Jr. All in favor. Motion carried. Motion by Liz Arnold to approve 2016 vouchers # 27-29 in the amount of \$51,765.92. All in favor. Motion carried.**
4. Approval of Bartenders License: **Motion by William Waubanascum to approve Bartenders License # 2016-01 & 2016-02. Seconded by Liz Arnold. All in favor. Motion carried.**
5. Shawano Ambulance Service: Administrative coordinator, Jeremy Weso Reviews his memo with the committee. Issue: The Shawano Ambulance Service has informed the Town that it will terminate the ambulance services agreement with the Town effective as of April 1 2016, but that the Town may continue to receive such services upon entering into a new agreement at three times the current cost of \$12,000. Jeremy responded to the letter and is waiting for a response.
6. Finance Managers Report: **Motion by William Waubanascum Jr to accept the Finance Managers report as presented. Seconded by Liz Arnold. All in favor. Motion carried.**
7. Adjourn: