

***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: Kristi Onesti, Mary Beth Pecore, Lee Stoehr, Jeremy Weso, Sara Dixon, and Laure Pecore-Clerk.***

**DATE: March 25, 2021**

**TIME: 5:00 pm**

**PLACE: Zoom meeting (see link below)**

**COUNTY AGENDA**

- 1. Call to order, Roll call: *Meeting called to order at 5:01pm. Quorum present.***
- 2. Community Input: *None.***
- 3. Approval of Minutes: March 11, 2021: *Motion by Keith Tourtillott to approve the County portion of the minutes from 3-11-21 as provided. Seconded by Eva Johnson. All in favor. Motion carried.***  
  
***\*Motion by Keith Tourtillott to amend the agenda and go to item #9 Closed Session. Seconded by Eva Johnson. All in favor. Motion carried.***
- 4. HSD Voucher Payment Request: *Motion by Eva Johnson to approve HSD vouchers 041-048 in the amount of \$36,327.23. Seconded by Keith Tourtillott. All in favor. Motion carried.***
- 5. County Voucher Payment Request: *Motion by Eva Johnson to approve the County vouchers 127-161 in the amount of \$152,648.30. Seconded by Keith Tourtillott. All in favor. Motion carried. Motion by Eva Johnson to approve Dispatch voucher PS47 in the amount of \$421.23. Seconded by Keith Tourtillott. All in favor. Motion carried. Motion by Eva Johnson to approve Sheriff Dept vouchers PS 048-049 in the amount of \$461.93. Seconded by Keith Tourtillott. All in favor. Motion carried.***

6. **Treasurer's office report:** *Treasurer, Mary Beth Pecore, reviewed the foreclosure list with the Committee. Discussion.*
7. **Insurance Reimbursements:** *Motion by Eva Johnson to table this item and bring back to the next meeting. Seconded by Keith Tourtillott. All in favor. Motion carried.*
8. **Finance Report:** *Motion by Keith Tourtillott to table this item and bring it back to the next meeting. Seconded by Eva Johnson. All in favor. Motion carried.*
9. **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 Keith Tourtillott to go into closed session pursuant to Wis Stats 19.85(1) (c). Seconded by Eva Johnson. Roll call vote:*

<i>Elizabeth Moses</i>	<i>yes</i>
<i>Keith Tourtillott</i>	<i>yes</i>
<i>Eva Johnson</i>	<i>yes</i>

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

10. **Open Session to record action from Closed Session.**  
*Motion by Eva Johnson to offer the applicant the for the IT position. Seconded by Keith Tourtillott. All in favor. Motion carried.*
11. **Adjourn.**

## TOWN AGENDA

1. **Community Input:** *None.*
2. **Approval of Minutes: March 11, 2021:** *Motion by Keith Tourtillott to approve the minutes from 3-11-21 as provided. Seconded by Eva Johnson. All in favor. Motion carried.*
3. **Town Vouchers Payment Request:** *Motion by Eva Johnson to approve Town voucher 8 in the amount of \$59,791.32. Seconded by Keith Tourtillott . All in favor. Motion carried.*  
*\*Motion by Eva Johnson to approve Fire Department vouchers FD 021-023 in the amount of \$206.15. Seconded by Keith Tourtillott. All in favor. Motion carried.*
4. **Finance Report:** *Motion by Keith Tourtillott to table this item and bring it to the next meeting. Seconded by Eva Johnson. All in favor. Motion carried.*
5. **Adjourn.**