

# *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:** Muriel Bzdawka, Patricia Roberts, William Waubanascum Jr.  
**Others Present:** Tim Gatz, Laure Pecore, Shelley Williams, Ruth Winter, Carla Wilber.

**DATE:** April 9, 2015

**TIME:** 5:00pm

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

### **COUNTY AGENDA**

1. Roll Call, Call to order; Meeting called to order at 5:00pm. Quorum present.
2. Community Input: none
3. Approval of Minutes: March 26, 2015: **Motion by Patricia Roberts to approve the County portion of the minutes from April 9, 2015 as presented. Seconded by William Waubanascum Jr. All in favor. Motion carried.**
4. HSD Voucher Payment Requests: **Motion by Patricia Roberts to approve vouchers 44-51 in the amount of \$300,992.11. Seconded by William Waubanascum Jr. All in favor. Motion carried.**
5. County Voucher Payment Requests: **Motion by Patricia Roberts to approve vouchers 287-321 and 331-332 in the amount of \$59,322.78. Seconded by William Waubanascum. All in favor. Motion by Patricia Roberts to approve Voucher # 333 in the Amount of \$49,254.35. Seconded by William Waubanascum Jr. All in favor. Motion carried.**
6. Building and Grounds Report: Maintenance Supervisor, Tim Gatz explains his report to the Committee. **Motion by Patricia Roberts to approve the Building and Grounds report and mileage logs as presented. All in favor. Motion carried.**
7. Sheriff Department Budget Amendment for Health Insurance: Shelley Williams explains to the Committee the need for the budget amendments that was also included in her memo. **Motion by Patricia Roberts to approve the Budget amendment for health**

**insurance as presented. Seconded by William Waubanasum Jr. All in favor. Motion carried.**

8. Community Garden: **Motion by William Waubanasum Jr to approve the amendment to the Grant for the Food Distribution to include \$500.00 for the Community Garden for raised gardens and water. Seconded by Muriel Bzdawka. All in favor. Motion carried.**
9. Adjourn.

## **TOWN AGENDA**

1. Community Input: none
2. Approval of Minutes: March 26, 2015: **Motion by William Waubanasum Jr. To approve the town portion of the Minutes from March 26, 2015 as presented. Seconded by Patricia Roberts. All in favor. Motion carried.**
3. Town Voucher Payment Requests: **Motion by William Waubanasum Jr to approve vouchers 78 &79 in the amount of \$31,602.02 and manual # 81 in the amount of \$1541.57. Seconded by Patricia Roberts. All in favor. Motion carried.**
4. Property Boundary Issues: Ruth Winter explains to the Committee about the conflicting property boundary of the property owners property recorded in the Register of Deeds office and the Tribe. And that a Town road may be encroaching on the property owner's property. After a full investigation and meetings with the property owner and the Tribe, Administrative Coordinator, Jeremy Weso is recommending that the Town should support on-third of the cost of a survey of the original 27 acres and the cost of a survey of Louie Tomow Road and that such costs be paid for out of Town road maintenance funding. **Motion by William Waubanasum Jr. to approve to pay one third of the cost of a certified survey for the Ladd/King property and use the Town road maintenance fund for the cost. Seconded by Patricia Roberts. All in favor. Motion carried.**
5. Adjourn. Meeting adjourn 5:33 pm