

# 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, Eva Johnson, Keith Tourtillott(5:04pm)*

*Others Present: Jeremy Weso, Lee, Stoehr, Tim Gatz, Laure Pecore- Clerk.*

**DATE: May 13, 2021**

**TIME: 5:00 pm**

**PLACE: Menominee County Board Room, W3269 Courthouse lane, Keshena, WI**

### COUNTY AGENDA

1. **Call to order, Roll call:** *Meeting called to order at 5:02 pm. Quorum Present.*
2. **Community Input:** *None.*
3. **Approval of Minutes: April 28, 2021.** *Motion by Eva Johnson to approve the County portion of the minutes from April 28, 2021. Seconded by Beth Moses. All in favor. Motion carried.*
4. **HSD Voucher Payment Request:** *Motion by Eva Johnson to approve HSD vouchers 65-72 in the amount \$117,215.73. Seconded by Beth Moses. All in favor. Motion carried.*
5. **County Voucher Payment Request:** *Motion by Eva Johnson to approve County vouchers 230-260 in the amount of \$79,773.53. Seconded by Keith Tourtillott. All in favor. Motion carried.*
6. **Building and Grounds Report:** *Maintenance Supervisor, Tim Gatz reviewed his report to the committee.*

- 7. Closed Session 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 or exercises responsibility: (1) Fiscal Manager Interviews; (2) Emergency Management Director.** *Motion by Eva Johnson to go into closed session pursuant to Wis. Stats 19.85 (1)(c). Seconded by Keith Tourtillott.*

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

- 8. Open Session to record action from closed session:** *Motion by Keith Tourtillott to offer the position to applicant and for management to negotiate with up to \$10,000 and added benefits if required. Seconded by Eva Johnson. All in favor. Motion carried.*

- 9. Adjourn.**

## **TOWN AGENDA**

- 1. Community Input:** *None.*
- 2. Approval of Minutes: April 28, 2021:** *Motion by Keith Tourtillott to approve the Town portion of the minutes from April 28, 2021 as presented. Seconded by Eva Johnson. All in favor. Motion carried.*
- 3. Town Vouchers Payment Request:** *Motion by Eva Johnson to approve voucher 15-17 in the amount of \$9,110.42. Seconded by Keith Tourtillott. All in favor. Motion carried.*
- 4. Adjourn.**