

# *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: Michael Chapman, Beth Moses, Muriel Bzdawka**

**Others Present: Carla Wilber, Lee Stoehr, Shelley Williams Laure Pecore and Jeremy Weso.**

**DATE: May 28, 2015**

**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 4:00 pm. Quorum present.
2. Community Input: None.
3. Approval of Minutes: May 14, 2015: **Motion by Michael Chapman to approve the County portion of the minutes from May 14, 2015 as presented. Seconded by Muriel Bzdawka. All in favor. Motion carried.**  
**Motion by Muriel Bzdawka to amend the agenda and go to item # 5 on the agenda.**
4. HSD Voucher Payment Requests: Motion by Muriel Bzdawka to approve vouchers 71-76 in the amount of \$51,977.84. Seconded by Michael Chapman. All in favor. Motion carried.
5. County Voucher Payment Requests: **Motion by Muriel Bzdawka to approve vouchers # 424, 431-438, 440-446 and 448-468 in the amount of \$75,751.32. Seconded by Michael Chapman. All in favor. Motion carried. Motion by Michael Chapman to go back to item #4 on the agenda. Seconded by Muriel Bzdawka. All in favor. Motion carried.**
6. Logos.net Status/Budget Update: **Motion by Michael Chapman to table this item until the next personnel and finance meeting. Seconded by Muriel Bzdawka. All in favor. Motion carried.**

7. HSD Vehicle Report: Barb Nelson presented a report for the committee on the HSD vehicles maintenance. Informational.
8. Related Costs to Foreclosed Property: Jeremy Weso presented a memo to the committee. It represented some of the costs the county will incur or considerations it will have to take into account. # **Legal** expenses Combined totals so far \$7,765.57, still waiting for more bills from Corp. Counsel. **Title Company** Combined totals \$7,200.00; there shouldn't be any more title company fees this year assoc. with the current situation. **Building Inspector**. \$0.00 cost so far. We don't have to inspect any properties but we might want to. Cost to have inspections would be \$75.00 per inspection. **Insurance** should be covered under current policy. **Securing Properties**, boarding up properties, replacing locks, materials costs would most likely be coming from combined accounts between the HWY and Maintenance Depts., sewer, water electrical disconnection, As soon as occupants are out of properties. Addition patrols, will request that the Sheriff's Department perform additional patrols and Maintenance Department could also do periodical checks. **Re-Appraisal** will need to look into this further. Informational.
9. Finance Managers Report: Finance Manager, Carla Wilber presented her report to the committee. **Motion by Michael Chapman to approve the Finance Manager's report as presented. Seconded by Muriel Bzdawka. All in favor. Motion carried.**
10. Budget Amendments: **Motion by Michael Chapman to approve the budget amendments as presented. Seconded by Muriel Bzdawka. All in favor. Motion carried.**
11. Adjourn.

## TOWN AGENDA

1. Community Input: None.
2. Approval of Minutes: May 14, 2015: **Motion by Michael Chapman to approve the Town portion of the minutes from May 14, 2015 as presented. Seconded by Muriel Bzdawka. All in favor. Motion carried.**
3. Town Voucher Payment Requests: Motion by Michael Chapman to approve voucher # 114-116 in the amount of \$18,367.90. Seconded by Muriel Bzdawka. All in favor. Motion carried.
4. Bartenders License Approval: **Motion by Michael Chapman to approve bartender's license # 2015-14 thru 2015-17. Seconded by Muriel Bzdawka. All in favor. Motion carried.**
5. Finance Managers Report: Finance Manager, Carla Wilber reviewed her report with the committee. **Motion by Michael Chapman to approve the finance manager's report as presented. Seconded by Muriel Bzdawka. All in favor. Motion carried.**
6. Budget Amendments: None.
7. Adjourn: Meeting adjourned at 5:02 pm