

# 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, Keith Tourtillott, Gregg Malmstrom.*

*Others Present: Laure Pecore, Kourtney Erickson, Mary Beth Pecore, Shannon Wilber.*

**DATE: May 30, 2023**

**TIME: 5pm**

**PLACE: Menominee County Board Room (lower level)**

### COUNTY AGENDA

- 1. Call to order, Roll call:** *Meeting called to order at 5:00 pm . Quorum present.*
- 2. Community Input:** *None.*
- 3. Approval of Minutes: 5-9-2023:** *Motion by Keith Tourtillott to approve the minutes from 5-9-2023 with any/all corrections. Seconded by Gregg Malmstrom. All in favor. Motion carried.*
- 4. HSD Voucher Payment Request:** *Motion by Keith Tourtillott to approve the HSD vouchers 55-60 in the amount of \$38,272.52. Seconded by Gregg Malmstrom. All in favor. Motion carried.*
- 5. County Voucher Payment Request:** *Motion by Keith Tourtillott to approve the County vouchers 270-333 in the amount of \$163,662.73. Seconded by Gregg Malmstrom. All in favor. Motion carried.*  
*\*Motion by Keith Tourtillott to approve the Dispatch voucher PS101 in the amount of \$527.05. Seconded by Gregg Malmstrom. All in favor. Motion carried. \* Motion by Keith Tourtillott to approve the Medical Examiner voucher PS100 in the amount of \$446.00. Seconded by Gregg Malmstrom. All in favor. Motion carried. \*Motion by Keith Tourtillott to approve the Sheriff's vouchers PS102-107 in the amount of \$1,097.52. Seconded by Gregg Malmstrom. All in favor. Motion carried.*
- 6. 2023FY Budget Increase for State Opioid Response grant in the Amount of \$185,323:** *Motion by Gregg Malmstrom to approve the 2023FY Budget Increase for the State Opioid Response Grant in the amount of \$185,323 and forward to the Full Board for approval. Seconded by Keith Tourtillott. All in favor. Motion carried.*

7. **2023FY Budget Increase for Substance Abuse Prevention & Treatment Block Grant Supplemental in the amount of \$33,000:** *Motion by Keith Tourtillott to Table this item and item #8 until documents are available. Seconded by Gregg Malmstrom. All in favor. Motion carried.*
8. **2023FY Budget Increase for Community Mental Health Services Block Grant Supplemental in the amount of \$20,000:** *Tabled in previous motion.*
9. **Budget Amendment- Add CDC funds:** *Motion by Keith Tourtillott to approve the 2023FY for CDC Grant in the amount of \$57,784.73 in additional funds and forward to the full Board for approval. Seconded by Gregg Malmstrom. All in favor. Motion carried.*
10. **Finance Directors Report:** *Finance Director, Kourtney Erickson, submitted her report to the committee in the meeting packet.*
11. **Treasurers Report:** *Treasurer, Mary Beth Pecore, emailed the committee her report and handed out a hard copy at the meeting. She reviewed her report with the committee.*
12. **Adjourn.**

## **TOWN AGENDA**

1. **Community Input:** *None.*
2. **Approval of Minutes: 5-9-2023:** *Motion by Gregg Malmstrom to approve the Town portion of the minutes from 5-9-2023 with any/all corrections. Seconded by Keith Tourtillott. All in favor. Motion carried.*
3. **Town Vouchers Payment Request:** *Motion by Keith Tourtillott to approve Town vouchers 11-13 in the amount of \$1,373.51. Seconded by Gregg Malmstrom. All in favor. Motion carried.*  
*\*Motion by Keith Tourtillott to approve the Fire Department vouchers FD043-045 in the amount of \$415.78. Seconded by Gregg Malmstrom. All in favor. Motion carried.*
4. **Bartenders License Request:** *Motion by Keith Tourtillott to approve bartender's licenses 2023-4 and 2023-5 for a 2- year term. Seconded by Gregg Malmstrom. All in favor. Motion carried.*
5. **Town Finance Report:** *Finance Director, Kourtney Erickson, provided her report in the meeting packet for the committee.*
6. **Adjourn:** *Meeting adjourned at 5:19 pm*