

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. Kristi Onesti, Tim Gatz, Carla Wilber, Louise Madosh, Lois Krizan, Lee Stoehr, Jeremy Weso, Laure Pecore.

DATE: June 11, 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 4:00pm. Quorum present.
2. Community Input: None.
3. Approval of Minutes: May 28, 2015: **Motion by Michael Chapman to approve the County portion of the minutes from May 28, 2015 as presented. Seconded by Muriel Bzdawka. All in favor. Motion carried.**
4. HSD Voucher Payment Requests: **Motion by Michael Chapman to approve vouchers**
5. **# 77-84 in the amount of \$382,938.22. Seconded by Muriel Bzdawka. All in favor. Motion carried.**
6. County Voucher Payment Requests: **Motion by Michael Chapman to approve vouchers # 469-503 in the amount of \$27,640.90. Seconded by Muriel Bzdawka. All in favor. Motion carried.**
7. Building and Grounds Report: Maintenance Supervisor Tim Gatz reviews his report with the committee. **Motion by Michael Chapman to accept the Building and Grounds report and Mileage logs as presented. Seconded by Muriel Bzdawka. All in favor.**
8. Logos.net Status/Budget Update: IT director, Kristi Onesti updates the committee on Logos.net. She also supplied a supplement budget report. Kristi feels that everyone has a good grasp of the software. She commended everyone on the participation with the process. **Motion by Michael Chapman to accept the report as presented. Seconded by Muriel Bzdawka. All in favor. Motion carried. Motion by Michael Chapman to**

amend the agenda and go to Town agenda item #1 Seconded by Muriel Bzdawka. All in favor. Motion carried.

9. Closed Session 19.85 (1) (c) considering compensation. **Motion by Muriel Bzdawka to go into closed session per WI stats 19.85 (1) (c). Seconded by Michael Chapman. All in favor. Motion carried.**
10. Open Session to record action from closed session. **Motion by Michael Chapman to come out of closed session to record action from closed session. Seconded by Muriel Bzdawka. All in favor. Motion carried. Motion by Michael Chapman to grant Lee Stoehr 48 hours of paid time off and for the Administrative Coordinator to review the policy and come back to the committee within 30 days with a recommendation. Seconded by Muriel Bzdawka. All in favor. Motion carried.**
11. Adjourn.

TOWN AGENDA

1. Community Input: Mr. Caldwell spoke to the committee, He is asking for consideration of a donation for the fireworks display that they would like to have in Neopit this year. The committee would like to have this added to the Full Board agenda on the 18th.
Motion by Michael Chapman to go back to the County Agenda.
2. Approval of Minutes: May 28, 2015: **Motion by Muriel Bzdawka to approve the Town portion of the minutes from May 28, 2015 as presented. Seconded by Michael Chapman. All in favor. Motion carried.**
3. Town Voucher Payment Requests: **Motion by Muriel Bzdawka to approve vouchers #122-125 in the amount of \$18,687.20. Seconded by Michael Chapman. All in favor. Motion carried.**
4. Bartender/Operators License Approvals: **Motion by Muriel Bzdawka to approve bartender's license # 2015-18 thru 2015-24 and 2015-26 thru 2015-29 and 2015-31 thru 51. 2015-25 and 2015=30 have been denied, due to leaving information on violations off the application. The committee recommended that these applicants submit a new application and pay the fee. And resubmit it to the committee. Seconded by Michael Chapman. All in favor. Motion carried.**
5. Adjourn: Meeting adjourned at 4:55pm