

# *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: Rebecca Smith, Bill Mott, Shannon Wilber, Jeremy Weso, Laure Pecore, Misty Wayka*

**DATE: June 13, 2023**

**TIME: 5pm**

**PLACE: Menominee County Board Room. Lower Level of the Courthouse.**

### **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: 5-30-2023:** *Motion by Gregg Malmstrom to approve the minutes from 5-30-2023. Seconded by Keith Tourtillott. All in favor. Motion carried.*
- 4. HSD Voucher Payment Request:** *Motion by Keith Tourtillott to approve HSD vouchers 061-066 in the amount of \$55,326.50. Seconded by Gregg Malmstrom. All in favor. Motion carried.*
- 5. County Voucher Payment Request:** *Motion by Keith Tourtillott to approve County vouchers 334-364 in the amount of \$39,185.36. Seconded by Gregg Malmstrom. All in favor. Motion carried.*
- 6. Building and Grounds Report:** *Maintenance Supervisor, Bill Mott, submitted his report to the committee in the meeting packet. Bill reviewed his report with the committee.*
- 7. Dispatch Training Request:** *Sheriff, Rebecca Smith submitted a memo to the committee requesting funds from either ARPA funding, Contingency or General funds to cover the future remaining recertifications for the dispatcher. Motion by Keith Tourtillott to allocate up to \$2,500.*

*From contingency fund for dispatcher training. Seconded by Gregg Malmstrom. All in favor. Motion carried.*

- 8. Lake Gas Contract Extension Request:** *Administrative Coordinator, Jeremy Weso, submitted a memo for the committee regarding the request to extend the contract for Lake Gas. Admins recommendation would be to issue a new bid solicitation rather than extend the current agreement. Motion by Keith Tourtillott to take the recommendation of the Administrative Coordinator to issue a new bid solicitation. Seconded by Gregg Malmstrom. All in favor. Motion carried.*

- 9. Adjourn.**

## **TOWN AGENDA**

- 1. Community Input:** *None.*
- 2. Approval of Minutes: 5-30-2023:** *Motion by Gregg Malmstrom to approve the Town portion of the minutes from 5-30-2023. Seconded by Keith Tourtillott. All in favor. Motion carried.*
- 3. Town Vouchers Payment Requests:** *Motion by Keith Tourtillott to approve Town vouchers 14 & 15 in the amount of \$ 1,592.53. Seconded by Gregg Malmstrom. All in favor. Motion carried.*
- 4. Bartenders License Request:** *Motion by Keith Tourtillott to approve the bartenders License 2023-6 thru 2023-10 for two-year licenses. Seconded by Gregg Malmstrom. All in favor. Motion carried.*
- 5. Adjourn:** *Meeting adjourned at 5:18 pm*