

# 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, Keith Tourtillott, Eva Johnson.*

*Others Present: Tom Hoffman, Lee Stoehr, Mary Beth Pecore, Shelley Williams, Rebecca McNeel, Jeremy Weso, Laure Pecore-Clerk.*

**DATE: June 24, 2021**

**TIME: 5:00 pm**

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

### COUNTY AGENDA

- 1. Call to order, Roll call:** *Meeting was called to order at 5:00. Quorum present.*
- 2. Community Input:** *None.*
- 3. Approval of Minutes: June 10, 2021:** *Motion by Keith Tourtillott to approve the County portion of the minutes from June 10, 2021 as presented. Seconded by Eva Johnson. All in favor. Motion carried.*
- 4. HSD Voucher Payment Request:** *Motion by Eva Johnson to approve HSD vouchers 89-96 in the amount of \$51,742.33. Seconded by Keith Tourtillott. All in favor. Motion carried. Motion by Keith Tourtillott to approve HSD credit card payment. Seconded by Eva Johnson. All in favor. Motion carried.*
- 5. County Voucher Payment Request:** *Motion by Eva Johnson to approve County vouchers # 299-325 in the amount of \$101,116.05. Seconded by Keith Tourtillott. All in favor. Motion carried. Motion by Eva Johnson to approve Dispatch voucher PS 120 in the amount of \$445.86. Seconded by Keith Tourtillott. All in favor. Motion carried. Motion by Eva Johnson to approve Sheriff Dept vouchers PS121-124 in the amount of \$26,617.46. Seconded by Keith Tourtillott. All in favor. Motion carried.*

6. **FAC New Positions, Forensic Interviewer and Advocate:** *Motion by Keith Tourtillott to send the Job Descriptions for the New positions for Family Advocacy Center and Forensic Interviewer back to the HSD Board for further review on the education qualifications.. Seconded by Eva Johnson. All in favor. Motion carried.*
7. **County Finance Report:** *Finance Director, Lee Stoehr submitted his report to the committee in the meeting packet. Lee added that he has been working with HSD Financial manager.*
8. **Treasurers Report:** *Treasurer, Mary Beth Pecore provided the committee with a written report.*
9. **Amendment to the PP&P – Exempt Employees PTO Earned:** *Administrative Coordinator, Jeremy Weso, presented the amendment to the committee. Discussion Motion by Eva Johnson to approve the amendments to the PP&P as provided. Seconded by Keith Tourtillott. All in favor. Motion carried.*
10. **Adjourn.**

#### **TOWN AGENDA**

1. **Community Input:** *None.*
2. **Approval of Minutes: June 10, 2021:** *Motion by Keith Tourtillott to approve the town portion on the minutes from June 10, 2021 as presented. Seconded by Eva Johnson . All in favor. Motion carried.*
3. **Town Vouchers Payment Request:** *Motion by Eva Johnson to approve town vouchers 24-28 in the amount of \$30,155.20. Seconded by Keith Tourtillott. All in favor. Motion carried.*
4. **FY2021 Budget Modification – Fireworks Display:** *Motion by Keith Tourtillott to approve budget modification for fireworks display and recommend it to the Full Board. Seconded by Eva Johnson. All in favor. Motion carried.*
5. **Town Finance Report:** *Finance Director, Lee Stoehr submitted his report to the committee in the meeting packet. He had nothing to add. No questions.*
6. **Bartender License Request:** *Motion by Eva Johnson to approve bartenders license 2021-16 thru 2021-21 for 2 year terms. Seconded by Keith Tourtillott. All in favor. Motion carried.*
7. **Adjourn.**