

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, Absent- Gregg Malmstrom.

Others Present: Bill Mott, Shannon Wilber, Rebecca Smith, Laure Pecore.

DATE: July 11, 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 5:02pm. Quorum present.*
- 2. Community Input:** *None.*
- 3. Approval of Minutes: 6-27-2023:** *Motion by Keith Tourtillott to approve the minutes from 6-27-2023 with any/all corrections. Seconded by Beth Moses. All in favor. Motion carried.*
- 4. HSD Voucher Payment Request:** *Motion by Keith Tourtillott to approve HSD vouchers 073-078 in the amount of \$49,933.25. Seconded by Beth Moses. All in favor. Motion carried.*
- 5. County Voucher Payment Request:** *Motion by Keith Tourtillott to approve County Vouchers 400-426 in the amount of \$38,581.21. Seconded by Beth Moses. All in favor. Motion carried.*
- 6. Building and Grounds Report;** *Maintenance Supervisor, Bill Mott provided the committee his report in the meeting packet. He reviewed it with the committee.*
- 7. Homeless Grant/Temporary Displaced People:** *Sheriff Smith provided a memo for the committee on the issue of homelessness and displaced people. Motion by Keith Tourtillott to approve the concept idea, and to have Sheriff, Rebecca Smith and HSD director, Shannon Wilber to check with the Finance director on funding and write up a protocol and present it to the Full Board. Seconded by Beth Moses. All in favor. Motion carried.*
- 8. Adjourn.**

TOWN AGENDA

1. **Community Input:** *None.*
2. **Approval of Minutes: 6-27-2023:** *Motion by Keith Tourtillott to approve the Town portion of the minutes from 6-27-2023. Seconded by Beth Moses. All in favor. Motion carried.*
3. **Town Vouchers Payment Requests.** *Motion by Keith Tourtillott to approve Town voucher 19 in the amount of \$50,091.62. Seconded by Beth Moses. All in favor. Motion carried.*
4. **Bartenders License Request.** *Motion by Keith Tourtillott to approve bartenders license 2023-31 thru 2023-33 for a 2-year term. Seconded by Beth Moses. All in favor. Motion carried.*
5. **Adjourn.** *Meeting adjourned at 5:28 pm.*