

*Menominee Town/County  
Board of Supervisors*

W3269 Courthouse Lane  
P.O. Box 279  
Keshena, WI 54135



**SPECIAL MEETING**

**PERSONNEL & FINANCE/BUILDINGS AND GROUNDS**

**COMMITTEE MEETING**

**Members Present: Beth Moses, Muriel Bzdawka, Patricia Roberts  
Others Present: Jeremy Weso, Laure Pecore.**

**DATE: July 6, 2016**

**TIME: 5:00pm**

**PLACE: Menominee County Courthouse, W3269 Courthouse Lane, Keshena, WI. 54135**

**COUNTY AGENDA**

1. Roll Call, Call to order: Meeting called to order @ 5:00pm. Quorum present.
2. Community Input: None.
3. Closed Session per WI Stats 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: **Motion by Muriel Bzdawka to go into Closed Session per WI Stats. 19.85(1)(c). Seconded by Patricia Roberts. Roll Call Vote.**

**Motion by Patricia Roberts to come out of Closed Session. Seconded by Muriel Bzdawka.**

4. Open Session to record action from Closed Session: **Motion by Muriel Bzdawka to follow recommendations # 1-5 from Administrative Coordinator, Jeremy Weso's memo. Seconded by Patricia Roberts. All in favor. Motion carried.**

**Motion by Patricia Roberts to authorize Jeremy Weso to look at an agreement with Oneida and if the terms are reasonable to go ahead with it. Seconded by Muriel Bzdawka. All in favor. Motion carried.**

5. Adjourn: Meeting adjourned at 5:34 pm