

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, Muriel Bzdawka, Patricia Roberts.

Others Present: Tim Gatz, Tom Hoffman, Barb Nelson, Laure Pecore, Louise Madosh, Jeremy Weso, Lyle Kreier, Dennis Kenote.

DATE: August 11, 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 at 5:00pm. Quorum present.
2. Community Input: None.
3. Approval of Minutes: July 28, 2016: **Motion by Patricia Roberts to approve the County portion of the minutes from July 28, 2016 as presented. Seconded by Muriel Bzdawka. All in favor. Motion carried.**
4. HSD Voucher Payment Requests: **Motion by Muriel Bzdawka to approve Vouchers 107-114 in the amount of \$108,303.76. Seconded by Patricia Roberts. All in favor. Motion carried.**
5. County Voucher Payment Requests: **Motion by Muriel Bzdawka to approve vouchers 607-633 and 635-649 in the amount of \$129,167.30. Seconded by Patricia Roberts. All in favor. Motion carried.**
6. Building and Grounds Report: Tim Gatz, Maintenance Supervisor, reviews his report with the committee. **Motion by Patricia Roberts to accept the Building and Grounds report as presented. Seconded by Muriel Bzdawka. All in favor. Motion carried.**

7. V.S.O. Agreement: No Change. Remove from the agenda.
8. 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 Patricia Roberts to go into closed session per WI Stats 19.85 (1) (c). Seconded by Muriel Bzdawka.**

Motion by Patricia Roberts to come out of closed session and suspend the agenda and go to the Town portion of the agenda. Seconded by Muriel Bzdawka. All in favor. Motion carried.

TOWN AGENDA

1. Community Input: Beth Moses asked how the Partisan Primary went. Clerk, Laure Pecore told the committee that it was a low turn-out. Only 215 voters out of over 1800 registered voters voted.
2. Approval of Minutes: July 28, 2016: **Motion by Muriel Bzdawka to approve the Town portion of the minutes as presented. Seconded by Patricia Roberts. All in favor. Motion carried.**
3. Town Voucher Payment Requests: **Motion by Patricia Roberts to approve vouchers 83-86 in the amount of \$21,311.94. Seconded by Muriel Bzdawka. All in favor. Motion carried.**
4. Adjourn: Town portion of the meeting adjourned at 5:16pm.

Motion by Patricia Roberts to go back to the county portion of the agenda, item # 8. Seconded by Muriel Bzdawka. All in favor. Motion carried.

Motion by Patricia Roberts to go into closed session per WI stats 19.85 (1) (c). Seconded by Muriel Bzdawka. Roll Call Vote

Beth Moses	yes
Muriel Bzdawka	yes
Patricia Roberts	yes

Motion by Muriel Bzdawka to come out of closed session. Seconded by Patricia Roberts. All in favor. Motion carried.

9. Open Session to record action from Closed Session: **Motion by Patricia Roberts to recommend to the Full Board that they hire Bruce Wilber for the CVSO position. Seconded by Muriel Bzdawka. All in favor. Motion carried.**
10. Adjourn.