

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: Tim Gatz, Ruth Winter, Shannon Wilber, Bruce Wilber, Laure Pecore-Clerk.

DATE: August 12th, 2021

TIME: 5:00 pm

PLACE: Menominee County Board Room, W3269 Courthouse Lane, Keshena WI 54135

COUNTY AGENDA

- 1. Call to order, Roll call.** *Meeting called to order at 5:01 pm. Quorum present.*
- 2. Community Input.** *None.*
- 3. Approval of Minutes: 7-27-21:** *Motion by Keith Tourtillott to approve the County Portion of the minutes from 7-21-2021 as presented. Seconded by Eva Johnson. All in favor. Motion carried.*
- 4. HSD Voucher Payment Request:** *Motion by Eva Johnson to approve HSD vouchers 113-120 in the amount of \$188,900.76. Seconded by Keith Tourtillott. All in favor. Motion carried.*
- 5. County Voucher Payment Request:** *Motion by Eva Johnson to approve county vouchers 388-419 in the amount of \$78,404.69. Seconded by Keith Tourtillott. All in favor. Motion carried.*
- 6. Building and Grounds Report:** *Maintenance Supervisor, Tim Gatz, reviewed his report with the Committee. He had nothing more to add.*

7. **Assessor IFB Bid Recommendation.** *Motion by Eva Johnson to approve Accurate Appraisal LLC for Assessing Services for 5 years 2022-2026 for the total amount of \$ 129,500. Seconded by Keith Tourtillott . All in favor. Motion carried.*
8. **HSD FY2021 Budget increase \$4590.00 adult protective services (APS).** *Motion by Eva Johnson to approve the FY2021 budget increase of \$4,590.00, and forward it to the Full Board. Seconded by Keith Tourtillott . All in favor. Motion carried.*
9. **Veterans Affairs readjustment Counseling Service Proposal.** *Motion by Keith Tourtillott to approve the license lease agreement and to authorize signature. Seconded by Eva Johnson. All in favor. Motion carried.*
10. **Firework Donation update.** *Finance Director, Lee Stoehr is to bring this to the next meeting under his report.*
11. **Adjourn.**

TOWN AGENDA

1. **Community Input.** *None.*
2. **Approval of Minutes: 7-27-21:** *Motion by Keith Tourtillott to approve the Town portion of the minutes from 7-27-2021. Seconded by Eva Johnson. All in favor. Motion carried.*
3. **Town Vouchers Payment Request:** *Motion by Eva Johnson to approve Town vouchers 35-36 in the amount of \$2,028.62. Seconded by Keith Tourtillott. All in favor. Motion carried.*
4. **Adjourn.**