

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: Michael Chapman, Muriel Bzdawka, Beth Moses.

Others Present: Patrick Roberts, Tim Gatz, Lona Tourtillott, Louise Madosh, Barb Nelson, Lois Krizan, Laure Pecore.

DATE: August 13, 2015

TIME: 4:00pm

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

COUNTY AGENDA

1. Roll Call, Call to order: Meeting was called to order at 4:00pm Quorum present.
2. Community Input: None.
3. Approval of Minutes: July 21, 2015: **Motion by Michael Chapman to approve the County portions of the minutes from July 21, 2015 as presented. Seconded by Muriel Bzdawka. All in favor. Motion carried.**
4. HSD Voucher Payment Requests: **Motion by Michael Chapman to approve vouchers 107-113 in the amount of \$187,263.22. Seconded by Muriel Bzdawka. All in favor. Motion carried.**
5. County Voucher Payment Requests: **Motion by Michael Chapman to approve vouchers# 632-698 in the amount of \$338,581.56. Seconded by Muriel Bzdawka. All in favor. Motion passes. Motion by Michael Chapman to approve highway department payables in the amount of \$55,470.03, which 52,000 of it being reimbursed by insurance for the lost truck. Seconded by Muriel Bzdawka. All in favor. Motion carried.**
6. Building and Grounds Report: Maintenance Supervisor, Tim Gatz reviewed his report with the committee. **Motion by Michael Chapman to accept the Maintenance report and the mileage logs as presented. Seconded by Muriel Bzdawka. All in favor. Motion carried.**

7. Foreclosure Update: Informational. Treasurer Louise Madosh updated the committee on the foreclosures. We currently have 65 properties that have been foreclosed on, these have been published in the Shawano leader and we are receiving sealed 1st round bids up until the 21st of August. All the information is also posted on Menominee County website.
8. Adjourn.

TOWN AGENDA

1. Community Input: None.
2. Approval of Minutes: July 21, 2015: **Motion by Michael Chapman to approve the Town portion of the minutes from July 21, 2015 as presented. Seconded by Muriel Bzdawka. All in favor. Motion carried.**
3. Town Voucher Payment Requests: **Motion by Michael Chapman to approve vouchers 153-160 in the amount of \$40,117.03. Seconded by Muriel Bzdawka. All in favor. Motion carried.**
4. Bartenders License Approvals: **Motion by Muriel Bzdawka to approve bartender's license 2015-82-85, 87, 88and 92-98. License 2015-81, 86, 89, and 90 denied for incomplete application, but can reapply with a completed application and pay the fee. License 2015-91 was denied. Seconded by Michael Chapman. All in favor. Motion carried.**
5. Adjourn: Meeting adjourned at 4:32pm