

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, Beth Moses, Muriel Bzdawka.

OTHERS PRESENT: Jeremy Weso, Lee Stoehr, Carla Wilber, Shelley Williams, Ruth Winter, Barb Nelson, Lois Krizan, Lisa Waukau, Laure Pecore.

DATE: September 29, 2015

TIME: 4:00pm

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

COUNTY AGENDA

1. Roll Call, Call to order: Meeting called to order at 4:00pm. Quorum present.
2. Community Input: None.
3. Approval of Minutes: September 10, 2015: **Motion by Michael Chapman to approve the County portion of the minutes from September 10 as presented. Seconded by Muriel Bzdawka. All in favor. Motion carried.**
Motion by Michael Chapman to suspend the agenda and go to item # 7. Seconded by Muriel Bzdawka. All in favor. Motion carried.
4. HSD Voucher Payment Requests: **Motion by Muriel Bzdawka to approve vouchers # 134-140 in the amount of \$223,381.11. Seconded by Michael Chapman. All in favor. Motion carried.**
5. County Voucher Payment Requests: **Motion by Michael Chapman to approve vouchers 804-860 in the amount of \$339,177.66. Seconded by Muriel Bzdawka. All in favor. Motion carried. Motion by Michael Chapman to approve refunds for the 12 bidders that bids were not approved for in the amount of \$3000.00. Seconded by Muriel Bzdawka. All in favor. Motion carried. Motion by Michael Chapman to approve EM vouchers 140-142 in the amount of \$361.97, Sheriff Dept. vouchers 146-147 in the amount of \$548.83 and 911 center vouchers #143-145 in the amount of 524.36. Seconded by Muriel Bzdawka. All in favor. Motion carried.**
6. Donation request- Menominee Police Department: **Motion by Michael Chapman to not approve the donation request in light of the current financial situation. Seconded by Muriel Bzdawka. All in favor. Motion carried.**
7. Foreclosure Bids: Treasurer, Louise Madosh provided the committee with a spreadsheet with the bids that were submitted. Jeremy also submitted a spreadsheet that also included

the costs that the county had acquired in the foreclosure process. Community member Lisa Waukau commented to the committee on the condition of many of the properties and that she thought that the committee should accept all the offers of the highest bidders.

Motion by Michael Chapman to accept the highest bid for the properties and recommend to the full board. Seconded by Muriel Bzdawka. Discussion. 1 in favor. 2 opposed. Motion fails. Discussion. Beth Moses stated that she would feel consider some of the bids that come close to covering the cost to the County. Motion by Michael Chapman to accept the highest bids on properties # 3,4,5,6,7,9,12,22 and 23 and forward it to the Full Board. Seconded by Muriel Bzdawka. All in favor. Motion carried.

Motion by Michael Chapman to go back to agenda item #4. Seconded by Muriel Bzdawka. All in favor. Motion carried.

8. Finance Managers Report: Assistant Finance Manager, Lee Stoehr reviewed his report to the committee. There were no questions from the committee. **Motion by Muriel Bzdawka to accept the Finance manager's report as presented. Seconded by Michael Chapman. All in favor. Motion carried.**
9. Budget amendments: None
10. Closed Session per WI Stats. 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. **Motion by Michael Chapman to go into closed session per WI stats 19.85 (1) (g). Seconded by Muriel Bzdawka. Roll Call vote.**
11. Open session to record action from closed session. **Motion by Michael Chapman to come out of closed session. Seconded by Muriel Bzdawka. All in favor. Motion carried.**
No action.
12. Adjourn.

TOWN AGENDA

1. Community Input: None.
2. Approval of Minutes: September 10, 2015: **Motion by Michael Chapman to approve the Town portion of the minutes from September 10, 2015 as presented. Seconded by Muriel Bzdawka. All in favor. Motion carried.**
3. Town Voucher Payment Requests: **Motion by Michael Chapman to approve vouchers # 169-179 in the amount of \$309,808.62. Seconded by Muriel Bzdawka. All in favor. Motion carried.**
4. Bartender License Approvals: **Motion by Michael Chapman to approve bartenders License # 2015-104, 105, and 106. Seconded by Muriel Bzdawka. All in favor. Motion carried.**
5. Finance Managers Report: Assistant Finance Manager, Lee Stoehr reviewed is report with the committee. No questions. **Motion by Muriel Bzdawka to accept the Finance manager's report as presented. Seconded by Michael Chapman. All in favor. Motion carried.**
6. Budget amendments: None.
7. Adjourn.

