

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: Barb Nelson, Becky Arrowood, Lee Stoehr, Tim Gatz, Shelley Williams, Laure Pecore.

DATE: September 8, 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 5:02 pm. Quorum present.
2. Community Input: None.
3. Approval of Minutes: August 25, 2016: **Motion by Patricia Roberts to approve the County portion of the minutes from August 25, 2016 as presented. Seconded by Muriel Bzdawka. All in favor. Motion carried.**
4. HSD Voucher Payment Requests: **Motion by Muriel Bzdawka to approve vouchers 123-130 in the amount of \$85,092.40. Seconded by Patricia Roberts. All in favor. Motion carried.**
5. County Voucher Payment Requests: **Motion by Patricia Roberts to approve vouchers 696-730 in the amount of \$55,246.70 and vouchers 731-744 in the amount of \$3,137.33. Seconded by Muriel Bzdawka. All in favor. Motion carried.**
6. Building and Grounds Report: Maintenance supervisor, Tim Gatz reviewed is report with the committee. **Motion by Patricia Roberts to approve the Building and grounds report, including the mileage logs as presented. Seconded by Muriel Bzdawka. All in favor. Motion carried.**
7. Adjourn.

TOWN AGENDA

1. Community Input: None.
2. Approval of Minutes: August 25, 2016: **Motion by Muriel Bzdawka to approve the Town portion of the minutes from August 25, 2016 as presented. Seconded by Patricia Roberts. All in favor. Motion carried.**
3. Town Voucher Payment Requests: **Motion by Patricia Roberts to approve vouchers 96-97 in the amount of \$8,759.85. Seconded by Muriel Bzdawka. All in favor. Motion carried.**
4. Travel Request: Muriel
5. Bzdawka had a request to attend the WTA convention on October 9th and 10th in Stevens Point. **Motion by Muriel Bzdawka to approve the travel request. Seconded by Patricia Roberts. All in favor. Motion carried.**
6. Adjourn: Meeting adjourned at 5:25pm