

Menominee Town/County Board of Supervisors

W3269 Courthouse Lane
P.O. Box 279
Keshena, WI 54135



PERSONNEL & FINANCE/BUILDINGS AND GROUNDS

COMMITTEE MEETING

DATE: January 9, 2020

TIME: 5:00pm

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

COUNTY AGENDA

1. Roll Call, Call to Order.

Members Present: Elizabeth Moses, Laure Pecore.

Members Absent: Misty Wayka

Others: Wayne Pecore; Maintenance, Shannon Wilber; HSD Director, Renai Penass;
Deputy Clerk.

2. Community Input. – None

3. Approval of Minutes: December 26, 2019.

Motion by Laure Pecore to approve the minutes from December 26, 2019. Second by Beth Moses. All in Favor. Motion Carried.

4. HSD Voucher Payment Requests.

Motion by Laure Pecore to approve 2019 & 2020 HSD Voucher requests 193-200 and 001-008 in the amount of 34,379.76 and 12,877.67. Second by Beth Moses. All in Favor. Motion Carried.

5. County Voucher Payment Requests.

Motion by Laure Pecore to approve 2019 County voucher requests 846-865 in the amount of \$19,915.24 and 866 in the amount of 3,243.84. 2020 Voucher Requests 001-009 in the amount of 13,448.94. Second by Beth Moses. All in favor. Motion Carried.

6. Buildings and Grounds Report.

Wayne Pecore, Maintenance was present regarding his report which he summarized to the committee, there were no additions or questions. .

7. Adjourn.

TOWN AGENDA

1. Community Input. - None

2. Approval of Minutes: December 26, 2019.

Motion by Laure to approve the minutes from December 26, 2019. Second by Beth Moses. All in favor. Motion Carried.

3. Town Voucher Payment Requests.

Motion by Laure Pecore to approve Town Vouchers 118 in the amount of \$1,380.52 and 119 in the amount of \$35.07. Second by Beth Moses. All in favor. Motion Carried.

4. Adjourn.