

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: Lee Stoehr, Shannon Wilber and Laure Pecore-Clerk

DATE: November 24, 2020

TIME: 5:00 p.m.

PLACE: Zoom Meeting (Link Below)

COUNTY AGENDA

- 1. Call to order, Roll call:** Meeting called to order at 5:02 pm. Quorum present.
- 2. Community Input:** None.
- 3. Approval of Minutes: November 12 , 2020:** Motion by Keith Tourtillott to approve the County portion of the minutes from November 12,2020 as presented. Seconded by Eva Johnson. All in favor. Motion carried.
- 4. HSD Voucher Payment Request:** Motion by Eva Johnson to approve HSD vouchers 169-176 in the amount of \$51,355.88. Seconded by Keith Tourtillott. All in favor. Motion carried.
- 5. County Voucher Payment Request:** Motion by Eva Johnson to approve County vouchers 544-578 vouchers in the amount of \$137,530.54. Seconded by Keith Tourtillott. All in favor. Motion carried.
- 6. FY2020 HSD Budget increase \$2,500 VOC Training Grant:** Motion by Keith Tourtillott to recommend to the Full Board the budget increase for VOC Training Grant of \$2,500.00. Seconded by Eva Johnson. All in favor. Motion carried.
- 7. FY2020 HSD Budget increase \$5,000 VAWA Emergency Victim Assistance Funds:** Motion by Keith Tourtillott to recommend to the Full Board the budget increase for VAWA Emergency Victim Assistance Funds of \$5,000. Seconded by Eva Johnson. All in favor. Motion carried.
- 8. Routes to Recovery Grant:** not needed on agenda going forward
- 9. Finance Report:** Finance Director, Lee Stoehr submitted the finance report to the committee. He had nothing to add. No questions.
- 10. Closed Session per Wis. Stats 19.85(1)(C) Considering employment, compensation, or performance evaluation data of a specific County employee over which the Committee has jurisdiction or exercises responsibility.** Motion by Eva Jonson to go into closed session per Wis Stats 19,85 (1) (c) Considering employment, compensation, or performance evaluation data for a specific County employee over which the committee has jurisdiction or exercises responsibility. Seconded by Keith Tourtillott. Roll Call vote:

Elizabeth Moses	yes
Keith Tourtillott	yes
Eva Johnson	yes

Motion by Keith Tourtillott to come out of closed session. Seconded by Eva Johnson. All in favor. Motion carried.

11. Open session to record action from closed session: Motion by Eva Johnson to approve the proposed wage increase as recommended. Seconded by Keith Tourtillott. All in favor. Motion carried.

12. 2021 County Budget including the Management Assistance Grant: Not needed.

13. Adjourn.

TOWN AGENDA

1. Community Input: None.

2. Approval of Minutes: November 12, 2020: Motion by Eva Johnson to approve the Town portion of the minutes from November 12, 2020. Seconded by Keith Tourtillott. All in favor. Motion carried.

3. Town Vouchers Payment Request: Motion by Eva Johnson to approve vouchers 57-58 in the amount of \$110,322.70. Seconded by Keith Tourtillott. All in favor. Motion carried.

Motion by Eva Johnson to approve Fire Department vouchers FD126-127 in the amount of \$198.20. Seconded by Keith Tourtillott. All in favor. Motion carried.

4. Finance Report: Finance Director, Lee Stoehr submitted his finance report to the committee. He had nothing to add. No question.

5. 2021 Town Budget including the Management Assistance Grant: Not needed.

6. Adjourn.