

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: Tim Gatz, Rebecca Smith, Shannon Wilber, Bruce Wilber, Laure Pecore-Clerk

DATE: December 10, 2020

TIME: 5:00 pm

PLACE: Zoom Meeting (details below)

COUNTY AGENDA

- 1. Call to order, Roll call:** Meeting was called to order at 5:00 pm. Quorum Present.
- 2. Community Input:** None.
- 3. Approval of Minutes: 11-17-2020, 11-23,2020 and 11-24-2020**
Motion by Keith Tourtillott to approve minutes from 11-17-2020, 11-23-2020 and 11-24-2020 as presented. Seconded by Eva Johnson. all in favor. For meetings 11-17 and 11-24. 1 abstention for 11-23 minutes. Motion carried.
- 4. HSD Voucher Payment Request.** Shannon Wilber, HSD director, told the committee that she had one addition to the payables for foster care due to a change in care. Motion by Eva Johnson to approve vouchers 177-184 in the amount of \$153,116.42. Seconded by Keith Tourtillott. All in favor. Motion carried.
- 5. County Voucher Payment Request.** Motion by Eva Johnson to approve county voucher 579-604 in the amount of \$33,372.57. Seconded by Keith Tourtillott. All in favor. Motion carried.
- 6. Building and Grounds Report:** Maintenance Supervisor, Tim Gatz, reviewed his reports with the Committee.

7. **Closed session per Wis. Statutes 19.85 (1) (c) Considering employment, compensation, or performance evaluation data of a specific employee over which the committee has jurisdiction or exercises responsibility.** Motion by Keith Tourtillott to go into closed session per WI State 19.85 (1)(c). Seconded by Eva Johnson. Roll call vote:

Elizabeth Moses	yes
Keith Tourtillott	yes
Eva Johnson	yes

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

8. **Open session to record action from closed.** Motion by Keith Tourtillott to recommend to the County Board to accept recommendation from Sheriff Smith without increasing the bottom line on her proposed budget application and in the future the Chief Deputy employment agreement needs to be reviewed. Seconded by Eva Johnson. All in favor. Motion carried.

Motion by Eva Johnson to accept Maintenance Supervisor, Tim Gatz's recommendation for the part-time applicant for housekeeping. Seconded by Keith Tourtillott. All in favor. Motion carried.

9. **Adjourn.**

TOWN AGENDA

1. **Community Input.**
2. **Approval of Minutes: 11-17-2020, 11-23-2020 and 11-24-2020.** Motion by Keith Tourtillott to approve minutes from 11-17-202, 11-23-2020 and 11-24-2020 as presented. Seconded by Eva Johnson. All in favor for minutes from 11-17 and 11-24. 1 abstention for minutes from 11-23. Motion carried.
3. **Town Vouchers Payment Request.** Motion by Keith Tourtillott to approve voucher 59-64 in the amount of \$194,398.98. Seconded by Eva Johnson. All in favor. Motion carried.
4. **Adjourn.**