

Menominee Town/County Board of Supervisors

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



PERSONNEL & FINANCE/BUILDINGS AND GROUNDS COMMITTEE MEETING

DATE: April 21, 2020
TIME: 10:00 am
PLACE: Via Conference Call (See Note Below)

COUNTY AGENDA

1. Roll Call, Call to Order.

Members Present: Elizabeth Moses, Laure Pecore, Misty Wayka
Others: Lee Stoehr, Finance Manager; Sarah Lyons, Clerk

2. Approval of Minutes: April 7, 2020.

Motion by Laure Pecore to approve the County portion of April 7, 2020 minutes as presented. Second by Misty Wayka. All in favor. Motion Carried.

3. HSD Voucher Payment Requests.

Motion by Laure Pecore to approve 2019 HSD voucher requests 241-248 in the amount of \$7,875.00 and 2020 vouchers 057-064 in the amount of \$42,711.29. Second by Misty Wayka. All in favor. Motion Carried.

4. County Voucher Payment Requests.

Motion by Laure Pecore to approve County vouchers 193-208 in the amount of \$108,079.70. Second by Misty Wayka. All in favor. Motion Carried.

Motion by Misty Wayka to approve Sheriff Department voucher PS069 in the amount of \$45.03 and Dispatch voucher PS070 in the amount of \$301. Second by Laure Pecore. All in favor. Motion Carried.

5. Finance Report.

Lee Stoehr, Finance Manager had an update for the committee from Corp Counsel Bourressa, Corp Counsel does not have any concerns regarding the card reader services and to accept credit card payments. Would like to see it on the board's agenda next week.

6. Adjourn.

TOWN AGENDA

1. Community Input.

2. Approval of Minutes: April 7, 2020.

Motion by Misty Wayka to approve the Town portion of April 7, 2020 minutes. Second by Laure Pecore. All in favor. Motion Carried.

3. Town Voucher Payment Requests.

Motion by Misty Wayka to approve Town vouchers 19-22 in the amount of \$7,115.88. Second by Laure Pecore. All in favor. Motion Carried.

Motion by Laure Pecore to approve Spring Election 2020 payments in the amount of \$1,092.74 and the Fire Department payments FD042 and 043 in the amount of \$189.48. Second by Misty Wayka. All in favor. Motion Carried.

4. Finance Report.

Lee Stoehr, Finance Manager. No additions for the committee.

5. Adjourn.

NOTE: In the interest of protecting the health of the public, employees, and Board members, this meeting will be held via a conference call.

Members of the public will be able to monitor, but not participate in, the discussion by dialing in the conference call using the following number and access code:

Dial-in number: (425) 436-6363

Access Number: 753-580

***Long Distance Charges May Apply.**