

Menominee Town/County Board of Supervisors

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



PERSONNEL & FINANCE/BUILDINGS AND GROUNDS COMMITTEE MEETING

DATE: May 13, 2020
TIME: 9:00 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: Tim Gatz, Maintenance Manager; Shannon Wilber, HSD Director; Renai Penass, Deputy Clerk

2. Approval of Minutes: April 21, 2020.

Motion by Misty Wayka to approve the County portion of April 21, 2020 minutes.
Second by Laure Pecore. All in favor. Motion Carried.

3. HSD Voucher Payment Requests.

Motion by Laure Pecore to approve HSD vouchers 065-072 in the amount of \$82,110.31.
Second by Misty Wayka. All in favor. Motion Carried.

4. County Voucher Payment Requests.

Motion by Laure Pecore to approve County vouchers 209-233 in the amount of \$70,391.98 and 234-240 in the amount of \$19,136. Second by Misty Wayka. All in favor. Motion Carried.

5. Buildings and Grounds Report.

Maintenance Manager Tim Gatz was present to answer any questions regarding his report and had no changes or additions for the committee.

6. Adjourn.

TOWN AGENDA

1. Approval of Minutes: April 21, 2020.

Motion by Misty Wayka to approve the Town portion of April 21, 2020 minutes. Second by Laure Pecore. All in favor. Motion Carried.

2. Town Voucher Payment Requests.

Motion by Misty Wayka to approve Town vouchers 23-25 in the amount of \$2,439.22. Second by Laure Pecore. All in favor. Motion Carried.

3. 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.**