

# *Menominee Town/County Board of Supervisors*

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



## **PERSONNEL & FINANCE/BUILDINGS AND GROUNDS COMMITTEE MEETING**

**DATE:** June 11, 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

**2. Approval of Minutes: May 28, 2020.**

Motion by Laure Pecore to approve the County portion of May 28, 2020 minutes. Second by Misty Wayka. All in favor. Motion Carried.

**3. HSD Voucher Payment Requests.**

Motion by Misty Wayka to approve HSD payables 81-88 in the amount of \$83,764.93. Second by Laure Pecore. All in favor. Motion Carried.

**4. County Voucher Payment Requests.**

Motion by Misty Wayka to approve County vouchers 268-285 in the amount of \$14,145.51. Second by Laure Pecore. All in favor. Motion Carried.

Motion by Misty Wayka to approve Highway June Payable in the amount of \$291. Second by Laure Pecore. All in favor. Motion Carried.

**5. Buildings and Grounds Report.**

Maintenance Manager Tim Gatz summarized his report to the committee. He had one question for the board regarding outside contractors coming into county offices for estimates/quotes.

**6. Funding Request – Tech Services.**

Motion by Misty Wayka to approve Tech Services funding request for Camera Corner not to exceed \$1,800. Second by Laure Pecore. All in favor. Motion Carried.

**7. Adjourn.**

## **TOWN AGENDA**

**1. Approval of Minutes: May 28, 2020.**

Motion by Laure Pecore to approve the Town portion of May 28, 2020 minutes. Second by Misty Wayka. All in favor. Motion Carried.

**2. Town Voucher Payment Requests.**

Motion by Laure Pecore to approve Town vouchers 31-33 in the amount of \$11,710.94. Second by Misty Wayka. All in favor. Motion Carried.

**3. Bartenders License Request.**

Motion by Laure Pecore to approve bartender license requests 2020-02, 03 and 04. Second by Misty Wayka. All in favor. Motion Carried.

**4. 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.**