

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, Misty Wayka

Others Present: Lona Tourtillott, Tim Gatz, Shannon Wilber and Laure Pecore-Clerk

DATE: July 9, 2020

TIME: 5:00 p.m

PLACE: Menominee County Courthouse- lower level

COUNTY AGENDA

- 1. Roll Call, Call to Order.** Meeting was called to order at 5:01 p.m.
- 2. Community Input.** None.
- 3. Approval of Minutes: June 25, 2020.** Motion by Misty Wayka to approve the June 25, 2020 minutes as presented. Seconded by Elizabeth Moses. All in favor. Motion carried.
- 4. HSD Voucher Payment Requests.** Motion by Misty Wayka to approve HSD vouchers 97-104 in the amount of \$171,315.64. Seconded by Beth Moses. All in favor. Motion carried.
- 5. County Voucher Payment Requests.** Motion by Misty Wayka to approve county vouchers 1B-29B in the amount of \$47,524.96. Seconded by Elizabeth Moses. All in favor. Motion carried.
- 6. Buildings and Grounds Report.** Maintenance Supervisor, Tim Gatz gave an oral report on Junes activities. No Questions from the committee.
- 7. Propane Agreement Extension for Heating Season 2020/2021- Ferrell Gas.** Elizabeth Moses asked that bids be put out for heating for the 2020-2021 season and bring back to the next meeting.
- 8. Adjourn.**

TOWN AGENDA

- 1. Approval of Minutes: June 25, 2020.** Motion by Misty Wayka to approve the June 25, 2020 as presented. Seconded by Elizabeth Moses. All in favor. Motion carried.
- 2. Community Input.** None

3. **Town Voucher Payment Requests.** Motion by Misty Wayka to approve town vouchers 1B-2B in the amount of \$1,773.89. Seconded by Elizabeth Moses. All in favor. Motion carried.
4. **Adjourn.**