

Menominee Town/County Board of Supervisors

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



PERSONNEL & FINANCE/BUILDINGS AND GROUNDS COMMITTEE MEETING

Member Present: Elizabeth Moses, Keith Tourtillott, Eva Johnson absent, excused

Others Present: Jeremy Weso, Tim Gatz, Lee Stoehr, Lacy Dixon, Jennifer Gauthier, and Laure Pecore-clerk

DATE: September 10, 2020

TIME: 5:00 p.m.

PLACE: County Board Room (Lower Level)

COUNTY AGENDA

- 1. Call to order, Roll call.** Chairperson Moses called the meeting to order at 5:00 pm. Quorum present.
- 2. Community Input:** None
- 3. Approval of Minutes: August 27, 2020.** Motion by Keith Tourtillott to approve the August 27th minutes as presented. Seconded by Elizabeth Moses. All in favor. Motion carried.
- 4.**
- 5. HSD Voucher Payment Request:** Motion by Keith Tourtillott to approve vouchers 129-136 in the amount of \$140,481.70, which included the addition of 82.83. Seconded by Elizabeth Moses. All in favor. Motion carried.
- 6. County Voucher Payment Request:** Motion by Keith Tourtillott to approve voucher #416 in the amount of \$26,317.65, voucher # 417 in the amount of \$9.00, and vouchers #418- 439 in the amount of \$146,119.18. Seconded by Elizabeth Moses. All in favor. Motion carried.
- 7. Building and Grounds Report:** Maintenance supervisor, Tim Gatz reviewed is report with the committee. No questions.
- 8. Food, Beverage and Healthier Work Environment Policy:** Administrative Coordinator, Jeremy Weso reviewed the policy with the board, Jennifer Gauthier also explained to the committee the process of developing the policy. Motion by Keith Tourtillott to approve the Food, Beverage and Healthier Work Environment Policy and to adopt it as an appendix to the policy. Seconded by Elizabeth Moses. All in favor. Motion carried.

- 9. Closed Session Pursuant to Wis. Stats 19.85(1)(C): Considering employment, promotion, compensation to performance evaluation data of any public employee: (a) Department reorganization; and (b) employee seniority.** Motion by Keith Tourtillott to go into closed session per Wis Stats 19,85(1)(c) Seconded by Elizabeth Moses. Roll Call vote:
Elizabeth Mose yes
Keith Tourtillott yes
Motion by Keith Tourtillott to come out of closed session, seconded by Elizabeth Moses.
All in favor. Motion carried
- 10. Open Session to record any motions from closed session.** Motion by Keith Tourtillott to accept the finance reorganization as presented. Effective immediately. Seconded by Elizabeth Moses. All in favor. Motion carried.
- 11. Adjourn.**

TOWN AGENDA

- 1. Community Input.**
- 2. Approval of Minutes: August 27, 2020:** Motion by Keith Tourtillott to approve the minutes from August 27, 2020 as presented. Seconded by Elizabeth Moses. All in favor. Motion carried.
- 3. Town Vouchers Payment Request.** Motion by Keith Tourtillott to approve the Town vouchers #45-46 in the amount of \$2,857.55. Seconded by Elizabeth Moses. All in favor. Motion carried.
- 4. Adjourn.**