

# Menominee Town/County Board of Supervisors

W3269 Courthouse Lane

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## MENOMINEE COUNTY/TOWN BOARD OF SUPERVISORS Regular Meeting

**DATE:** March 18, 2025

**TIME:** 5:00 PM.

**PLACE:** Menominee County Boardroom, W3269 Courthouse Lane, Keshena, WI 54135

*Members Present: Elizabeth Moses, Keith Tourtillott, Gregg Malmstrom, Eugene Caldwell, Ben Warrington, Eva Johnson, Denise Gilane*

*Others Present: Catherine Walter, Jeremy Johnson, Kourtney Erickson, Alex Berkhahn, Clerked by Misty Wayka.*

*Community Member: Mark Schoen*

### COUNTY AGENDA

1. **Call to Order. Roll Call.** *Called to order at 5pm*
2. **Silent Meditation. Pledge of Allegiance.** *Observed.*
3. **Community Input.** *None*
4. **Correspondence. Claims. Petitions.** *None*
5. **Committee Minutes/Department Heads Reports.** *Informational*
6. **Approval of Minutes: February 20, 2025.** *Motion by Eva Johnson to approve the County Portion of the minutes. Motion seconded by Denise Gilane. All in favor. Motioned Carried.*
7. **Adoption of amended Section 8.5 – Legend Lake Residential Zoning District of Ordinance #67** *Motion by Ben Warrington to adopt amendment to section 8.5 of ordinance 67 dispense with the reading. Motion seconded by Eva Johnson. All in favor.*

*Roll Call Vote:*

*Elizabeth Moses Yes*

*Keith Tourtillott Yes*

*Ben Warrington Yes*

*Eva Johnson Yes*

*Denise Gilane Yes*

*Gregg Malmstrom Yes*

*Gene Caldwell Yes*

*All in favor, amendment adopted.*

8. **Adoption of amended Ordinance #68 – Shoreland Protection Ordinance** Motion by Eva Johnson to adopt the amendment to Ordinance #68 and dispense with the reading. Motion seconded by Gene Caldwell. All in favor

Roll Call Vote:

Elizabeth Moses Yes

Keith Tourtillott Yes

Ben Warrington Yes

Eva Johnson Yes

Denise Gilane Yes

Gregg Malmstrom Yes

Gene Caldwell Yes

All in favor, amendment adopted.

9. **2025 LEPC Membership Approval.** Motion by Keith Tourtillott to approve the list and recommend to add the chief of police at the next meeting. Motion seconded by Gene Caldwell. 5 in favor. 2 abstentions, motion carried.

10. **Register of Deeds office hours.** Catherine was there to speak about the ROD office. ROD would like to be open 5 days a week. Motion by Gregg Malmstrom requested a notice in writing of their intention as well as a plan for coverage in the event of absents. Motion by Ben Warrington. All in favor. Motion carried.

11. **Budget Modification-Sheriff** Motion by Eva Johnson to approve the Budget Modification for 9-1-1 sheriff dept in the amount of \$5218.00. Motion seconded by Denise Gilane. All in favor. Motion carried.

12. **Budget Modification-Admin** Motion by Eva Johnson to approve the Budget Modification for the Admin Assistant for \$10,597.00. Motion seconded by Keith Tourtillott. All in favor. Motion carried.

13. **Treasurer's Report.** No report

14. **Administrative Coordinator's Report.** Catherine Walter gave report.

15. **Adjourn.**

## TOWN AGENDA

1. **Community Input.** None

2. **Correspondence. Claims. Petitions.** None

3. **Approval of Minutes: February 20, 2025.** Motion by Elizabeth Moses to approve the town portion of the minutes. Motion seconded by Eva Johnson. All in favor. Motion carried.

4. **Town Boating Ordinance.** Motion by Gene Caldwell to send ordinance back to committee to review issue with state vs town. Motion seconded by Ben Warrington. All in favor. Motion carried.

5. **Adjourn.** Meeting adjourned at 5:47pm

