

Menominee Town/County Board of Supervisors

W3269 Courthouse Lane
P.O. Box 279
Keshena, WI 54135
Phone: 715-799-3311 Fax: 715-799-1322



MENOMINEE COUNTY/TOWN BOARD OF SUPERVISORS Regular Meeting

Members Present: Beth Moses, Keith Tourtillott, Gregg Malmstrom, Gene Caldwell, Ben Warrington, Eva Johnson, Denise Gilane.

Others Present: Rebecca Smith, Jeremy Johnson, Jeremy Weso, Kourtney Erickson, Terri Harmala, Mary Beth Pecore, Laure Pecore, Kathy Bahr, Steve Bahr, Deb Boelter, Nick Uttecht, Pat Trinko, Brenda Beyer.

DATE: March 19, 2024
TIME: 5:00 PM.
PLACE: Menominee County Boardroom, W3269 Courthouse Lane, Keshena, WI 54135

COUNTY AGENDA

1. **Call to Order. Roll Call:** *Meeting called to order at 5:00 pm. Quorum Present.*
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, 2024:** *Motion by Keith Tourtillott to approve the minutes from 2-20-2024 with all/any changes. Seconded by Denise Gilane. All in favor. Motion carried.*
7. **Setting Salaries for Elected Officials.** *Administrative Coordinator, Jeremy Weso, submitted a memo for the Board and a resolution. Discussion. Motion by Gene Caldwell to approve resolution 2024-01 Establishing Total Annual Compensation for County Elected Positions Options A and C. Seconded by Eva Johnson. Roll Call Vote:*

<i>Beth Moses</i>	<i>No</i>
<i>Keith Tourtillott</i>	<i>Yes</i>
<i>Gregg Malmstrom</i>	<i>Yes</i>
<i>Gene Caldwell</i>	<i>Yes</i>

Ben Warrington Yes
Eva Johnson. No
Denise Gilane Yes

Resolution carried

8. **Treasurer's Office and Report:** *Treasurer, Mary Beth Pecore handed out a report for the Board. She reviewed her report with the Board, she is asking to have the delinquent tax agreements finalized by the Board. Chairperson Moses asks to have it on the next agenda along with the audit results.*
9. **Administrative Coordinator's Report:** *Administrative Coordinator, Jeremy Weso, submitted his report in the meeting packet for the Board. He reviewed his report with the Board.*
10. **Adjourn.**

TOWN AGENDA

1. **Community Input:** *None.*
2. **Correspondence. Claims. Petitions:** *None.*
3. **Approval of Minutes: February 20, 2024:** *Motion by Ben Warrington to approve the Town portion of the minutes from 2-20-2024 with any/all changes. Seconded by Eva Johnson. All in favor. Motion carried.*
4. **Neopit Alley Right-of Way:** *Motion by Ben Warrington to table this item until the next meeting. Seconded by Gene Caldwell. All in favor. Motion carried.*
5. **Closed Session- Wis. Stats 19.85(1)(e) Conducting other specified public business whenever bargaining reasons require a closed session: Ambulance Services:** *Motion by Beth Moses to go into closes session per Wis. Stats 19.85 (1)(e) Conducting other specified public business whenever bargaining reasons require a closed session. Seconded by Eva Johnson. Roll Call Vote:*

<i>Beth Moses</i>	<i>yes</i>
<i>Keith Tourtillott</i>	<i>Yes</i>
<i>Gregg Malmstrom</i>	<i>No</i>
<i>Gene Caldwell</i>	<i>Yes</i>
<i>Ben Warrington</i>	<i>Yes</i>
<i>Eva Johnson.</i>	<i>Yes</i>
<i>Denise Gilane</i>	<i>No</i>

Motion by Gregg Malmstrom to come out of closed session Seconded by Denise Gilane. All in favor. Motion carried.
6. **Open Session to record action from Closed session:** *No action*
7. **Adjourn:** *Meeting adjourned at 6:10 pm*