

Menominee Town/County Board of Supervisors

W3269 Courthouse Lane

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MENOMINEE COUNTY/TOWN BOARD OF SUPERVISORS

Regular Meeting

Members Present: Beth Moses, Keith Tourtillott, Gregg Malmstrom, Gene Caldwell, Ben Warrington, Denise Gilane, Absent- Jane Comstock.

Others Present: Jeremy Johnson, Rebecca Smith, Mary Beth Pecore, Terri Hamala, Shelley Williams, Laure Pecore.

DATE: April 18, 2023

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 following the Organizational meeting. 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: March 21, 2023:** *Motion by Keith Tourtillott to approve the minutes from 3-21-2023 with any/all corrections. Seconded by Ben Warrington. All in favor. Motion carried.*
- 7. Budget Increase- FY2023 CRRSA continuing grant in the amount of \$4,590:** *Motion by Keith Tourtillott to approve the Budget increase for 2023 CRRSA continuing grant in the amount of \$4,590. Seconded by Ben Warrington. All in favor. Motion carried.*
- 8. Budget Increase- FY2022-State Opioid Settlement Funding Request for \$10,805. Supplemental funding:** *Motion by Keith Tourtillott to approve the 2022 State Opioid Settlement Supplemental Funding Request in the amount of \$10,805. Seconded by Ben Warrington. All in favor. Motion carried.*
- 9. Resolution 2023-03 To Apply to Participate in the National Flood Insurance Program:** *Motion by Ben Warrington to approve Resolution 2023-03 and dispense with the reading. Seconded by Gregg Malmstrom. Roll Call Vote:*

<i>Beth Moses</i>	<i>yes</i>
<i>Keith Tourtillott</i>	<i>yes</i>
<i>Gregg Malmstrom</i>	<i>yes</i>

Gene Caldwell yes
Ben Warrington yes
Denise Gilane yes
Resolution 2023-03 is adopted.

10. Foreclosure Report: *Treasurer, Mary Beth Pecore gave an oral report to the Board on foreclosures. Questions for the treasurer on needing to have copies to the Board the agreements, and payments made, who is currant and who is not. This has bene requested on several occasions. The Treasurer explains the complications, and issues that have kept her from getting this to them. She stated that she is trying her hardest. Ben Warrington, understands the difficulties, but also expresses that it is an issue that needs to be kept up on. If the Treasurer needs help, she needs to ask for it. It needs to be a priority. Motion by Gregg Malmstorm to review and provide additional resources to the Treasurer. Chair Moses states that the motion can not be made because it is not an agenda item. Malmstrom withdraws his motion. Ben Warrington in requesting a spreadsheet with each property listed , the current agreement, payments made and if they are incompliance. Motion by Ben Warrington request that Treasurers office and Foreclosure Reports be separate agenda items on each Board agenda going forward. Seconded by Keith Tourtillott. All in favor. Motion carried.*

11. Administrative Coordinator’s Report: *Received his report in the meeting packet. He was not able to attend, if you have any questions, please write them down and bring to the next meeting.*

12. Discussion/Action on Combining EM Director with a Full-Time Administrative Coordinator: *Discussion, Interim EM Director, explained that the EM position is a State mandated position requiring at least 20 hour of work time per week. She does not feel that combining the positions would be beneficial. Motion by Ben Warrington to create a Full Time Administrative Coordinator position and take it back to Personnel and Finance Committee to find funding, and bring it back to the Full Board. Seconded by Gene Caldwell, Discussion, Gregg Malmstrom amends the motion to recommend the Personnel and Finance Committee look at opportunities to fund a full-time position. Seconded by Gene Caldwell. All in favor of the amended motion. Motion carried. Motion by Keith Tourtillott to post the EM Directors position @ 20hr. Seconded by Gene Caldwell. All in favor. Motion carried.*

13. Closed Session pursuant to Wis. Stats 19.85(1)(c) Considering compensation – Interim Emergency Management Director, (2) Pursuant to Wis. Stats 19.85(1)(g) -Conferring with legal counsel with respect to litigation in which the County is likely to become involved – MCTA claim: *Gregg Malmstrom recuses himself for the seconded portion of the closed session. Motion by Keith Tourtillott to go into closed session. Seconded by Gene Caldwell. Roll Call vote:*

Beth Moses yes
Keith Tourtillott yes
Gregg Malmstrom yes
Gene Caldwell yes
Ben Warrington yes
Denise Gilane yes

Motion to come out of Closed session by Gene Caldwell, Seconded by Keith Tourtillott. All in favor. Motion carried.

14. Open session to record action from closed session: *Motion by Ben Warrington to increase the interim Emergency Management Director wage to \$30.00 an hour for just the current interim director, based off all information heard tonight. Seconded by Gregg Malmstrom. 5 in favor, 1 opposed. Motion carried.*

Motion by Ben Warrington to authorize counsel to act as advised in closed session. Seconded by Keith Tourillott. Gregg Malmstrom ask for a Roll Call Vote.

<i>Beth Moses</i>	<i>yes</i>
<i>Keith Tourillott</i>	<i>yes</i>
<i>Ben Warrington</i>	<i>yes</i>
<i>Gene Caldwell</i>	<i>yes</i>
<i>Denise Gilane</i>	<i>yes</i>
<i>Gregg Malmstrom</i>	<i>Abstained</i>

15. Adjourn.

TOWN AGENDA

- 1. Community Input:** *Sheriff asks that if she will have input on the liquor licenses. Discussion.*
- 2. Correspondence. Claims. Petitions:** *None.*
- 3. Approval of Minutes: March 21, 2023:** *Motion by Beth Moses to approve the Town portion of the minutes from 3-21-2023. Seconded by Ben Warrington. All in favor. Motion carried.*
- 4. Adjourn:** *Meeting adjourned at 7:30 pm.*