

Menominee Town/County Board of Supervisors

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MENOMINEE COUNTY/TOWN BOARD OF SUPERVISORS Organizational Meeting

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

Others Present: Rebecca Smith, Lisa Wilson, Shelley Williams, Terri Harmala, Laure Pecore.

DATE: April 18, 2023

TIME: 5:00 pm

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

COUNTY AGENDA

- 1. Oath of Office:** *County Clerk, Laure Pecore administered the Oath of office to the New County Board members.*
- 2. Roll Call, Call to Order:** *Meeting was called to order at 5:01 pm by County Clerk, Laure Pecore.*
- 3. Silent Meditation. Pledge of Allegiance:** *Observed.*
- 4. Election of County Officers:** *County Clerk, Laure Pecore opened the floor for nominations for County Chairperson. Keith Tourtillott nominated Beth Moses. No other nominations. Beth Moses is the County Chairperson. Chairperson Moses proceeds with the meeting. She opens the floor for Vice chair nominations. Gene Caldwell, nominates Keith Tourtillott. No other nominations. Keith Tourtillott is Vice Chair.*
- 5. Board Rules of Procedure:** *Ben Warrington asks that this be brought back to the next meeting because it needs some updates, Rule #5 and #9 and possible others . Also, to send it out ahead of time so that Board members have a chance to review and mark up with updates they might want added.*

6. **Election of Highway Committee:** *This is the one committee that members are voted on. Chair, Beth Moses, opens the floor for nominations. Motion by Ben Warrington to nominate Gene Caldwell. Motion by Gene Caldwell to nominate Ben Warrington. Chair, Beth Moses asks Ben if he plans on accepting the nomination. He states yes. She tells him that if he plans on accepting the nomination, this item would need to be tabled until the investigation is shared with the new members and make their decision on the vote. Ben Warrington, comments that according to Board Rules it has to be more than 10 years and it has, and that his records are sealed. Beth Moses says that she has been informed by the Attorney that this information can be released to the new members before they voted. Motion by Gregg Malmstrom that based on legal counsel advice, that until we have additional information about concerns disclosed to the board, that we do not move ahead with nominations at this time. Seconded by Denise Gilane. 5 in favor. 1 opposed. Motion carried.*

7. **Appointment of County Committees:** *County Chair, Beth Moses and Vice Chair, Keith Tourtillott, assigned committee appointments.*

Hwy Committee: *Gregg Malmstrom, Keith Tourtillott, Gene Caldwell*

Personnel & Finance/Buildings and Grounds Committee: *Keith Tourtillott, Beth Moses, Gregg Malmstrom.*

Public Safety Commission, *Keith Tourtillott, Beth Moses, Jane Comstock.*

Health and Human Services Board. *Beth Moses, Gene Caldwell, Jane Comstock.*

Commission on Aging, *Ben Warrington.*

Veterans Commission, *Ben Warrington, Gregg Malmstrom.*

Legend Lake Protection & Rehabilitation District, *Denise Gilane, Gregg Malmstrom*

East Central Regional Planning Commission, *Gene Caldwell, Jane Comstock, Alt. Jeremy Johnson*

HSD I Team (elder Abuse), *Gene Caldwell*

Bay Area Work Force Development, *Keith Tourtillott.*

Land Information Council, *Beth Moses, Keith Tourtillott.*

Joint Task Force, *Keith Tourtillott, Beth Moses, Gene Caldwell.*

Land Conservation Committee/UW Ext, *Ben Warrington, Denise Gilane*

Safety Commission, *Jeremy Weso.*

Zoning Committee. Beth Moses, Keith Tourtillott, Jane Comstock.

Local Emergency Planning Comm. Denise Gilane.

Fostering Futures. Gene Caldwell.

Plan Commission. Beth Moses, Keith Tourtillott.

Public Health Governing Board. Denise Gilane.

Aging Disability Resource Center. Ben Warrington.

Library Planning Committee. Ben Warrington.

Tribe/County HSD planning Committee. Gene Caldwell.

NFSL. Gregg Malmstrom

8. Adjourn.

TOWN AGENDA

- 1. Election of Town Officers:** Town Chair, Keith Tourtillott, opens the floor for vice chair of the Town. Ben Warrington nominated Gregg Malmstrom. Seconded by Gene Caldwell. All in favor. Gregg Malmstrom is Vice Chair.
- 2. Board Rules of Procedure:** Bring Back to next meeting for review.
- 3. Appointment of Town Committees:** Motion by Beth Moses to accept the appointments. Seconded by Gene Caldwell. All in favor. Motion carried.
- 4. Adjourn.** Meeting adjourned at 5:56 pm