

Menominee Town/County Board of Supervisors

W3269 Courthouse Lane
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AMENDED

MENOMINEE COUNTY/TOWN BOARD OF SUPERVISORS Regular Meeting

Members Present: Elizabeth Moses, Keith Tourtillott, Deb McPherson, Ben Warrington, Eva Johnson, James Lowey.

Others Present: Jeremy Weso, Ruth Winter, Lona Tourtillott, Mary Beth Pecore, Kourtney Erickson, Laure Pecore-clerk.

DATE: ~~April 21, 2022~~ **RESCHEDULED APRIL 25, 2022**
TIME: 5:00 PM.
PLACE: Menominee County Board Room, W32269 Courthouse Lane, Keshena, WI 54135

COUNTY AGENDA

- 1. Call to Order. Roll Call:** *Meeting was called to order at 5:00pm. Quorum present.*
- 2. Silent Meditation. Pledge of Allegiance:** *Observed.*
- 3. Community Input:** *None*
- 4. Correspondence. Claims. Petitions:** *County Clerk, Laure Pecore handed out mail and brochures from WTA.*
- 5. Committee Minutes/Department Heads Reports:** *Informational. It was noted that the director's report for HSD was from the wrong month. Add March report to the next meeting.*
- 6. Approval of Minutes: March 24, 2022:** *Motion by James Lowey to approve the minutes from 3-24-2022 as submitted with the correction to the date on the agenda. Seconded by Keith Tourtillott. All in favor. Motion carried.*
- 7. Budget Amendment: Adding \$62,576.60 in CDD Funds to the County Budget:** *Motion by Eva Johnson to approve the budget amendment of \$62,576.60 in CDD funds to the County Budget. Seconded by Keith Tourtillott. All in favor. Motion carried.*
- 8. Budget Amendment: Land Information \$47,000 from Fund Balance:** *Motion by James Lowey to approve the budget amendment for land information of \$47,000 from Fund Balance. Seconded by Eva Johnson. All in favor. Motion carried.*

9. **Budget Amendment \$1,500.00 Circle house donation:** *Motion by Eva Johnson to approve the budget amendment of \$1,500.00 for the circle house. Seconded by Ben Warrington. All in favor. Motion carried.*
10. **Approval of WI 4-H Foundation Grant 2022 Budget Adjustment:** *Motion by James Lowey to approve the budget amendment for the WI 4-H Foundation Grant 2022 in the amount of \$2,2200.00. Seconded by Deb McPherson. All in favor. Motion carried.*
11. **Hazard Pay for Poll workers:** *County Clerk, Laure Pecore is requesting that poll workers receive hazard pay for 2022 elections. Motion by James Lowey to approve the use of ARPA funds in the amount of \$1,880.00 for poll workers. No seconded. MOTION FAILED.*
12. **Department Head Recommendations Re. ARPA Funding:** *Administrative Coordinator, Jeremy Weso submitted a list that the Department Heads put together on what they thought would be the best use of the ARPA funds. Discussion. It was the sentiment of the majority of the Board members to wait until the audit come back to make any decisions on where the money might go.*
13. **Wage Study:** *Administrative Coordinator, Jeremy Weso, provided a memo on the previous wage studies that have been done for the county. Discussion. The majority of the board members would recommend keeping increases on a case by case decision.*
14. **Resignation Ward 2 Supervisor:** *Motion by Ben Warrington to accept the resignation of Ward 2 supervisor. Seconded by James Lowey. All in favor. Motion carried.*
15. **Administrative Coordinator's Report:** *Administrative Coordinator, Jeremy Weso, provided his report in the meeting packet for the Board members. He had nothing to add. No questions.*
16. **Adjourn.**

TOWN AGENDA

1. **Community Input:** *None.*
2. **Correspondence. Claims. Petitions:** *None.*
3. **Approval of Minutes: March 24, 2022:** *Motion by James Lowey to approve the minutes from 3-24-2022 as submitted. Seconded by Deb McPherson . All in favor. Motion carried.*
4. **Neopit Fire Station Fire# Change Request:** *discussion Motion by Keith Tourtillott to approve of the transfer of the Neopit Fire Dept. number to the mill, and have a new number appointed to the Fire Station/ Municipal Building. Seconded by James Lowey. All in favor. Motion carried.*
5. **Department Head Recommendations Re. ARPA Funding:** *Same as County*
6. **Adjourn:** *Meeting adjourned at 5:43 pm.*