

*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; Elizabeth Moses, Stephan Grochowski, Keith Tourtillott, Deb McPherson, Ben Warrington, James Lowey. Eva Johnson excused.

Others Present: Jeremy Weso, Mary Beth Pecore, Shannon Wilber, Laure Pecore-clerk.

**DATE:** July 21, 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 5:00 pm . Quorum present.*
2. **Silent Meditation. Pledge of Allegiance:** *Observed.*
3. **Community Input:** *None.*
4. **Correspondence. Claims. Petitions:** *Clerk, Laure Pecore, provided a handout from WCA, for Board members.*
5. **Committee Minutes/Department Heads Reports:** *Informational.*
6. **Approval of Minutes: June 23, 2022:** *Motion by James Lowey to approve the minutes from June 23, 2022 as submitted. Seconded by Deb McPherson. All in favor. Motion carried.*
7. **FY2022 Budget Increase for B-3 Pilot in the amount of \$2,240:** *Motion by Keith Tourtillott to approve the FY2022 Budget Increase for B-3 Pilot in the amount of \$2,240. Seconded by James Lowey. All in favor. Motion carried.*
8. **FY2022 Budget Increase for Opioid in the amount of \$63,576:** *Motion by James Lowey to approve the FY2022 Budget Increase for Opioids in the amount of \$63,576. Seconded by Keith Tourtillott. All in favor. Motion carried.*

9. **FY2022 Budget increase for MH High Cost in the amount of \$250,000:** *Motion by James Lowey to approve the FY2022 Budget increase for MH High Cost in the amount of \$250,000. Seconded by Keith Tourtillott. All in favor. Motion carried.*
10. **HSD Personnel Care Program:** *Discussion.*
11. **Administrative Coordinator's Report:** *Administrative Coordinator, Jeremy Weso provided his report in the meeting packet.*
12. **Adjourn.**

#### **TOWN AGENDA**

1. **Community Input:** *None.*
2. **Correspondence. Claims. Petitions:** *None*
3. **Approval of Minutes: June 23, 2022:** *Motion by James Lowey to approve the minutes from June 23, 2022 as submitted. Seconded by Deb McPherson. All in favor. Motion carried.*
4. **Adjourn.**