

Menominee Town/County Board of Supervisors

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



AMENDED

MENOMINEE COUNTY/TOWN BOARD OF SUPERVISORS Regular Meeting

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

Others Present: Terri Harmala, Kath Bahr, Alex Berkhahn, Dave Kristoff, Larry Schultz, Elaine Noel, Pat Wiegand, Kourtney Erickson, Mary Beth Pecore, Laure Pecore, Jeremy Weso.

DATE: August 22, 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 at 5:00PM. Quorum present.*
- 2. Silent Meditation. Pledge of Allegiance:** *Observed.*
- 3. Community Input:** *Pat Wiegand asked about the Status of an Audit for the Treasurer's Office. Chairperson, Moses responded that the issue was put to the board, and a motion was not carried as to performing an audit.*
- 4. Correspondence. Claims. Petitions:** *None.*
- 5. Committee Minutes/Department Heads Reports:** *Informational. Ben Warrington commented on the issues he brought up at the last meeting. The Round About, sidewalks and power poles by food distribution. He was asking when these items would be cleaned up and asked for it to go on the next Highway committee Agenda. He also commented on the HSD directors report and that the information on Narcan is incorrect. This should be corrected as the wrong information could be cause detrimental to the community.*
- 6. Approval of Minutes: July 18, 2023:** *Motion by Gregg Malmstrom to approve the minutes as presented. Seconded by Denise Gilane. All in favor. Motion carried.*
- 7. LEPC membership approval:** *Emergency Management Director, Alex Berkhahn provided a list for the Board to approve. Motion by Keith Tourtillott to approve the submitted list for LEPC membership. Seconded by Jane Comstock. 4 in favor, 1 abstention. Motion carried.*

8. Resolution 2023-05 County Sheriff Fee Schedule Fee: *Sheriff, Rebecca Smith, submitted a resolution for a fee schedule for consideration. Motion by Keith Tourtillott to approve the fee schedule resolution. 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>
<i>Gene Caldwell</i>	<i>absent</i>
<i>Ben Warrington</i>	<i>no</i>
<i>Jane Comstock</i>	<i>yes</i>
<i>Denise Gilane</i>	<i>yes</i>

Resolution 2023-05 is passed.

9. Treasurer's Office: *Treasurer, Mary Beth Pecore, provide a report to the committee at the meeting. It provided information on office activities, Foreclosure updates and payment agreement updates.*

10. Foreclosure Report: *Treasurer, Mary Beth Pecore, informed the Board that the final Court hearing for 10 properties that are being foreclosed on is 9-14-2023.*

11. County Budget Amendment: *Administrative Coordinator, Jeremy Weso, submitted a memo to the Board to increase the County Budget by \$209,976 for the purchase of additional equipment, supplies and services. The County has an additional \$52,061 in Management Assistance Grant funding to spend. Personnel and Finance Committee reviewed six requests from departments for additional equipment, supplies and services using the MAG carryover funds. However, the committee supported the purchase in their entirety and proposed to cover the difference using a combination of Opioid Settlement and American Rescue Plan Act (ARPA) funding.*

1. Highway: Speed radar trailer \$14,950, from ARAP funding.
2. Human Services: A. Laptop, docking stations, scanner and printer \$5,961 from ARPA funding.
B. Heartland Business Solutions – Help desk services through the end of December 31, 2023 \$10,254 from ARPA funding.
3. Maintenance: Six automated external defibrillators (AEDs), signs, and related supplies \$12,819 From ARPA funding.
4. Sheriff: A. Ductless fume hood (for testing of illegal controlled substances) \$6,161 from Opioid settlement funding.
B. Two dispatcher chairs \$1,120 from MAG and
C. Two deputy chairs \$302 from MAG and \$162 from ARPA funding
5. Technology Services: Firewall, storage area network, switches, AV and malware protection, and backup/disaster recovery \$113,769 from ARPA funding.
6. Town Fire: 24-portable radios (replacement) 50,639 from MAG funding.

Totals: \$6,161, from Opioid funding, \$52,061 from MAG carryover funding and \$147,915 from ARPA funding.

Motion by Gregg Malmstrom to increase the County Budget by \$199,976 for the purchase of equipment, supplies and services. Seconded by Ben Warrington. All in favor. Motion carried.

1. **Register of Deeds Update:** *Register of Deeds resigned on Friday August 4, 2023, so the Governor will have to appoint a successor to complete the remainder of the term.*
2. **Continuity of Technology Services:** *Due to the illness of the IT director, Administrative Coordinator, Jeremy Weso provided information to the Board on a contracting with Heartland Business Systems for Support thru the end of 2023. Motion by Ben Warrington to move forward with appropriating \$35,000. To deal with the issue until the end of the year. Seconded by Gregg Malmstrom. 3 in favor, 2 opposed. Motion carried.*
3. **Administrative Coordinator's Report:** *Administrative Coordinator, Jeremy Weso submitted his report to the Board in the meeting packet. He had nothing to add.*
4. **Adjourn.**

TOWN AGENDA

1. **Community Input:**
2. **Correspondence. Claims. Petitions:** *None.*
3. **Approval of Minutes- July 18, 2023:** *Motion by Gregg Malmstrom to approve the Town portion of the minutes with any/all corrections. Seconded by Denise Gilane. All in favor. Motion carried.*
4. **Town Budget Amendment:** *Motion by Beth Moses to increase the Town budget for the Town Fire: 24-portable radios (replacement) in the amount of \$50,639. And the funds to come from MAG funding. Seconded by Ben Warrington. All in favor. Motion carried.*
5. **Adjourn:** *Meeting adjourned at 6:03 pm*