

*Menominee Town/County
Board of Supervisors*

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**MENOMINEE COUNTY/TOWN BOARD OF SUPERVISORS
Regular Meeting**

DATE: September 22, 2022
TIME: 5:00 PM.
PLACE: Menominee County Board Room, W32269 Courthouse Lane, Keshena, WI 54135

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

Others Present: *Jeremy Weso, Kourtney Erickson, Mary Beth Pecore, Shannon Wilber, Laure Pecore.*

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:** County Clerk, Laure Pecore handed out the Green Book and a pamphlet from Forward Analytics.
- 5. Committee Minutes/Department Heads Reports:** Informational.
- 6. Approval of Minutes: August 18, 2022 and 9-6-2022 Special:** Motion by James Lowey to approve the minutes from 8-18 and 9-6 special as provided. Seconded by Deb McPherson. 5 favor, 1 abstention. Motion carried.
- 7. Appointment to East Central Planning Committee:** A letter was received from East Central Wisconsin Planning Commission, requesting to provide an additional County Board appointment to serve on the Commission Board. Motion by James Lowey to Nominate Stephan Grochowski to the East Central Planning Commission. Seconded by Keith Tourtillott. All in favor. Motion carried. Motion by James Lowey to accept the nomination and appoint Stephan Grochowski to the East Central Wisconsin Commission Board. Seconded by Keith Tourtillott. All in favor. Motion carried.
- 8. MAG carryover:** Finance Director, Kourtney Erickson submitted a memo for consideration of the MAG carry over information. The County and Town have \$67,955 in MAG funding that can be carried over from previous years. \$23,475 of this has already been approved for Fire Department Stand by Generators, leaving \$44,480 to be allocated. P&F committee approved the following requests: \$7,200 for 4 new Board room tables, \$1,378 for 2 Board room side tables, New Chairs for the board room, \$4,547 for HS Surveillance system. \$8,358 for

Highway to update seven radio sets, \$11,089 for six new AEDS, \$704 for AED replacement parts, \$6,935 for 79 Battery Backup Surge Protectors, \$600 for 4 monitors, \$51 for Two Extension cords Motion by Keith Tourtillott to accept the recommendations of the P&F committee and the remainder amount is to go into contingency with the target to be for Sheriffs Software expenses. Seconded by James Lowey. All in favor. Motion carried.

9. **Wisconsin Bay Workforce Development Chief Elected Official Consortium Agreement:** Every 5 years the 11 counties that comprise the Wisconsin Bay Workforce Development Area adopts a Chief Elected Officials Consortium Agreement. This agreement concerns the governance structure of the Bay Area Workforce Development, meaning how its Board and management operates. This agreement does not address the focus of Wisconsin Bay Workforce Development Area. The focus remains to empower individuals through information and access to training resources, provide universal access to core career services, increase accountability for results, ensure a strong role for local governmental boards and the private sector in the Workforce Investment System, facilitate State and local flexibility, and improve youth programs. Motion by Eva Johnson to approve to agreement revision. Seconded by Stephan Grochowski. All in favor. Motion carried.

10. **Closed Session Pursuant to Wis. Stats 19.85(1)(e) Negotiating whenever competitive or bargaining reasons require a closed session: Act 161 Agreement.** Motion by Eva Johnson to go into closed session pursuant to Wis. Stats 19.85(1)(e) negotiating whenever competitive or bargaining reasons require a closed session: Act 161. Seconded by Keith Tourtillott. Roll Call vote:

Elizabeth Moses	yes
Keith Tourtillott	yes
Deb McPherson	yes
Stephan Grochowski	yes
Ben Warrington	absent
Eva Johnson	yes
James Lowey	yes

Motion by Stephan Grochowski to come out of closed session. Seconded by James Lowey. All in favor. Motion carried.

11. **Open Session to Record Any Motions from Closed Session:** Motion by James Lowey authorize the negotiation team to commit available grant funds for OHP cost and to authorize HSD to perform EWISACWIS transactions for the Tribe, subject to collection of administrative costs and compliance assurances provided by the State and Tribe. Seconded by Deb McPherson. All in favor. Motion carried.

12. **Administrative Coordinator's Report:** Administrative Coordinator, Jeremy Weso provided his report to the Board in the meeting packet. The Board had no questions.

13. Adjourn.

TOWN AGENDA

1. **Community Input:** None.
2. **Correspondence. Claims. Petitions:** None.
3. **Approval of Minutes: August 18, 2022 and 9-6-2022 Special:** Motion by Stephan Grochowski to approve the minutes from 8-18 and 9-6 special meeting as submitted. Seconded by Deb McPherson. 5 in favor, 1 abstention. Motion Carried.

4. Resolution 2022-02 Establishing A Polling Place: *Motion by Eva Johnson to approve resolution 2022-20 Establishing a polling place. Seconded by Keith Tourtillott. Roll Call Vote:*

<i>Elizabeth Moses</i>	<i>yes</i>
<i>Keith Tourtillott</i>	<i>yes</i>
<i>Deb McPherson</i>	<i>yes</i>
<i>Stephan Grochowski</i>	<i>yes</i>
<i>Ben Warrington</i>	<i>absent</i>
<i>Eva Johnson</i>	<i>yes</i>
<i>James Lowey</i>	<i>yes</i>

5. Adjourn.