

The Menominee County Board of Commissioners  
will meet on Tuesday, May 26, 2009 at 6:00 p.m. CDT  
at the Menominee County Courthouse – Courtroom B

**AGENDA**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Comment (*Statements, not debate, limited to 5 minutes per person on agenda items only*)
- E. Approval of the Agenda
- F. Approval of Previous Minutes
- G. Presentations
  - a. Jonathan Mead – Interlocal Agreement ~ U.P. State Fair Authority
- H. Department Head/Elected Officials Reports
- I. Action Items

1. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Part Time Road Patrol Officers sliding pay scale as indicated below:

<b><i>Step</i></b>	<b><i>Years MCSO</i></b>	<b><i>or Prior Experience*</i></b>	<b><i>Pay</i></b>
FT (field training)			\$10.50
Transports			\$11.80
1	0	0	\$11.80
2	1	2	\$13.00
3	2	4	\$14.00
4	3	8	\$15.00

\*Experience is number of years of prior full-time or part-time paid employment as a licensed police officer.

**Target hours per month:**

Part-time – minimum 16 hours per month

Temp Part-time – maximum of 100 hours per month

2. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to allow Cedar River Adventure Rentals, LLC to provide kayak rental service at Kleinke Park, providing Menominee County is held harmless from any liability issues. (*Cedar River Adventure Rentals, LLC must provide Menominee County with a Certificate of Liability Insurance prior to rental service.*)

3. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to declare two road patrol vehicles surplus items due to multiple maintenance problems with the vehicles. Funds from the sale of the surplus will be deposited into the General Fund Account #101-000-673.00 (GF Sale of Property)
 

2006 Chevrolet Impala – VIN # 2G1WS551269284869  
2007 Chevrolet Impala – VIN # 2G1WS55R279415984
  4. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint; Robert Burie; David Grovdahl; Patricia Ihler; or Tonya LaFave to the Delta Menominee Board of Health. Term to expire on 12/31/2010. (*One Vacancy*)
  5. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint: William Anderson; Larry Godwin; Edward Jenkins; Alex Jorasz; Bob Meintz; Patti Miller-Arsineau; Darrell W. Moilanen; or Mike Snyder to the Menominee County Planning Commission. Term to expire on 4/30/2012 (*One Vacancy*)
  6. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to allow Menominee County charge a fee of \$350 for an Electronic disk or transfer of Database information of all Menominee County Property owners to include; name, address, parcel numbers, legal description and property values.
  7. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the lump sum pay out of Brian Neumeier’s six month severance pay totaling \$34,273.50, to be disbursed from Account # 101-172-704.00 (Salaries)
  8. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to hire Attorney John Filoramo as needed for County Business, to be paid at a rate not to exceed \$150.00 per hour. Payments will be disbursed from Account # 101-211-807.00 (Legal Fees)
  9. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve payment of Commissioner Per Diems & Expenses as recently submitted.
  10. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the miscellaneous bills as paid on April 16 & 29 in the amount of \$101,182.23
- J. Misc. Boards/Committees/Commissions Reports
- K. Other Matters that may be Properly Presented to Board
- a. Gift of Life – Dr. Haupt has declined the board’s offer to attend a meeting to further discuss the Gift of Life.
  - b. Phoenix Database Systems
- L. Informational Items
- M. Public Comment
- N. Adjourn