

COMMITTEE: SOCIAL SERVICES
DATE: THURSDAY, OCTOBER 1, 2020
TIME: 4:30 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Collins called the meeting to order at 4:30 p.m. and read the agenda.

ROLL CALL

Present: Campbell, Chaney, Collins, Karl

Absent: Goode

Others Present: Nora Matuszewski & Cindy Gretzinger

APPROVAL OF AGENDA

Motion by Campbell to approve the agenda as presented, second by Chaney. All present voting AYE. Motion carried.

APPROVAL OF MINUTES FROM SOCIAL SERVICES MEETING HELD ON SEPTEMBER 15, 2020

Motion by Chaney to approve the September 15, 2020 minutes, second by Collins. All present voting (AYE). Motion carried.

CLOSED SESSION: THE COMMITTEE MAY CONSIDER A MOTION TO CONVENE IN CLOSED SESSION PURSUANT TO WIS. STAT. §19.85(1)(C) "CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY." THIS CLOSED SESSION RELATES TO:

- INTERVIEWS FOR COORDINATED SERVICES TEAM/ADULT PROTECTIVE SERVICES POSITION

Motion by Karl to convene into closed session, second by Campbell. All present voting, Campbell(AYE), Chaney(AYE), Collins(AYE) & Karl (AYE); Absent (1), Goode. Motion carried.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

Motion by Chaney, second by Campbell to reconvene back to open session. All present voting (AYE). Motion carried.

Motion by Chaney to recommend to the Social Services Director choice of candidates in order:

- Michole Farrin
- Christie Schmidt
- Kayla Paquette

Second by Karl. All present voting (AYE). Motion carried.

POSSIBLE FUTURE AGENDA ITEMS

None

NEXT MEETING: OCTOBER 13, 2020 AT 5:30 P.M.

ADJOURNMENT

There being no further business, motion by Karl to adjourn, second by Chaney. All present voting (AYE). Motion carried. Meeting Adjourned at 6:05 p.m.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Personnel meeting.