

COMMITTEE: SOCIAL SERVICES  
DATE: TUESDAY AUGUST 24, 2021  
TIME: 4:30 PM  
PLACE: COUNTY BOARD ROOM

#### CALL TO ORDER

Tina Anderson called the meeting to order at 4:35pm.

#### ROLL CALL

Present: Anderson, Campbell, Collins, Goode, Gretzinger, Karl

Absent:

Others Present: Jody Jensen, Social Services

#### APPROVAL OF AGENDA

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

#### APPROVAL OF MINUTES FROM SOCIAL SERVICES MEETING HELD ON AUGUST 10, 2021

Motion by Collins to approve the August 10, 2021 minutes, second by Campbell. All present voting (AYE). Motion carried.

#### PUBLIC COMMENT ON AGENDA ITEMS

No comments.

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:

- Discussion and Possible Action on Employee Resignation and Posting CPS Position
- Discussion and Possible Action on Employee Contract Hours

Motion by Karl to go into closed session, seconded by Goode.

Motion by Goode, seconded by Collins to come out of closed session. All present voting (AYE).  
Motion Carried.

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

- Motion by Campbell, seconded by Goode to accept the resignation of Tracy Schumacher and post the CPS position.
- No action taken on contract hours at this time.

#### POSSIBLE FUTURE AGENDA ITEMS

To be determined.

**NEXT MEETING:**

Next meeting will be held on September 14, 2021 at 4:30pm.

**ADJOURNMENT**

There being no further business, motion by Karl, seconded by Goode to adjourn. All present voting (AYE). Motion carried. Meeting Adjourned.

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

DRAFT