

COMMITTEE: SOCIAL SERVICES  
DATE: OCTOBER 1, 2021  
TIME: 4:30 PM  
PLACE: UW-EXTENSION CONFERENCE ROOM

#### CALL TO ORDER

Tina Anderson called the meeting to order at 4:30pm and read the agenda.

#### ROLL CALL

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

Absent:

Others Present: Melissa Landenberger, Nora Matuszewski

#### APPROVAL OF AGENDA

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

#### APPROVAL OF MINUTES FROM THE SEPTEMBER 14, 2021 SOCIAL SERVICES MEETING

Motion by Karl to approve the September 14, 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 Director position within department

Motion by Goode to convene into closed session, second by Collins: Roll Call Vote: Anderson (AYE), Campbell (AYE), Collins (AYE), Karl (AYE), Goode (AYE), & Gretzinger (AYE). Motion carried.

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

Motion by Karl to convene back into open session to take action, if appropriate, on matters discussed in closed session, second by Goode. All present voting (AYE). Motion carried.

Motion by Goode to allow Jensen to switch positions within the Social Services Department, from director to CPS social worker, second by Karl. All present voting (AYE). Motion carried.

Motion by Collins to allow Landenberger to step in as interim director until a new director can be hired, at the rate of pay of \$25.38, second by Campbell. All present voting (AYE). Motion carried.

Motion by Karl to table the director job position and posting until job descriptions from other counties can be obtained and reviewed, second by Goode. All present voting (AYE). Motion carried.

#### POSSIBLE FUTURE AGENDA ITEMS

Review of Director job descriptions

Possible update of Director job description

Posting of Director position

#### NEXT MEETING:

Next meeting will be held on October 12, 2021 at 5:30pm.

#### ADJOURNMENT

There being no further business, motion by Collins, second by Karl to adjourn. All present voting (AYE). Motion carried. Meeting Adjourned at 5:09 p.m.

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