

COMMITTEE: SOCIAL SERVICES  
DATE: THURSDAY OCTOBER 21<sup>ST</sup> 2021  
TIME: 4:30 PM  
PLACE: UW EXTENSION CONFERENCE ROOM

#### CALL TO ORDER

Tina Anderson called the meeting to order at 4:30PM.

#### ROLL CALL

Present: Campbell, Karl, Anderson, Goode, Gretzinger

Others Present: Missy Landenberger

#### APPROVAL OF AGENDA

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

#### APPROVAL OF MINUTES FROM SOCIAL SERVICES MEETING HELD ON OCTOBER 12th, 2021

Motion by Gretzinger to approve the October 12th 2021, second by Cambell. All present voting (AYE). Motion carried.

#### PUBLIC COMMENT ON AGENDA ITEMS

No public comments

#### DEPARTMENT UPDATES

- Landenberger and Anderson met with staff from Social Services today and went over temporary work plans for each person while the Department is short staffed.

#### FISCAL UPDATES

- Social Services will look into additional grants for the Department

#### CLOSED SESSION

Motion by Goode second by Cambell to go into closed session.

CLOSED SESSION: the committee may consider a motion to convene into 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, and 19.85(1)(e) “deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session” and §19.85 (1)(f) considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public would likely have an adverse effect on the reputation of the person referred to in such data.” this closed session relates to:

- Review Director job description and possible action and posting Director Position
- Posting Lead Social Worker and Family Support Specialist and possible action
- Discussion and possible action and phone tree for Social Services.

Motion to return to open session Karl, second Goode. All present voting (AYE).

Motion by Ron second by Goode to post Director Position for Social Services. All present voting (AYE). Motion carried.

Motion by Campbell second by Karl to post the Lead Social Worker Position. All present voting (AYE). Motion carried.

Motion by Goode second by Gretzinger to post Family Support Specialist position. All present voting (AYE). Motion carried.

Motion by Gretzinger second by Goode to implement a phone tree for Social Services. All present voting (AYE). Motion carried

**NEXT MEETING:**

Next meeting will be held on November 18<sup>th</sup>, 2021 at 4:30pm.

**ADJOURNMENT**

There being no further business, motion by Karl, seconded by Campbell 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