

COMMITTEE: SOCIAL SERVICES
DATE: THURSDAY NOVEMBER 18, 2021
TIME: 4:30 PM
PLACE: U W EXTENSION CONFERENCE ROOM

CALL TO ORDER

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

ROLL CALL

Present: Campbell, Karl, Anderson, Collins (phone), Goode, Gretzinger
Others Present: Missy Landenberger

APPROVAL OF AMENDED AGENDA

Motion by Campbell to approve the amended agenda as presented, second by Goode. All present voting (AYE). Motion carried.

APPROVAL OF MINUTES FROM SOCIAL SERVICES MEETING HELD ON OCTOBER 21st, 2021

Motion by Goode to approve the October 21st 2021, second by Karl. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

DEPARTMENT UPDATES

Landenberger said the department is running well considering the staff shortages.

CLOSED SESSION

The committee may consider a motion to convene to 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:

- Interview for Lead Social Worker and possible action
- Interview for Director Position and possible action
- Interview for Child Protection/Youth Justice Position and possible action
- Interview for Family Support Specialist and possible action
- Discussion and possible action on Restitution Account

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

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

Motion by Karl to reconvene to open session, second Goode. All present voting (AYE). No action until further interviews are conducted.

NEXT MEETING:

Next meeting will be held on December 1, 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.