

COMMITTEE: SOCIAL SERVICES
DATE: WEDNESDAY DECEMBER 1, 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, 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 18, 2021

Motion by Goode to approve the October 18, 2021 minutes, second by Karl. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

DEPARTMENT UPDATES

Landenberger said the department is running well. Discussion on “Permanency Review Panel” and “On Call”

FISCAL UPDATES

None

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 Family Support Specialist and possible action
- Discussion and possible action on Restitution Account

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

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

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

Motion by Goode and seconded by Campbell to offer Missy Landenberger the Lead Social Worker position with a starting pay of \$28.36, to offer the Director position to Hiedi Blaszczyk at the starting pay of \$31.00 and Val Wielhower as second choice for the Director position, to offer the Family Support Specialist position to Kayla Collins at the starting pay of \$20.00 and a start date after January 1, 2022. All present voting (AYE).

NEXT MEETING:

Next meeting will be held on December 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.