

COMMITTEE: SOCIAL SERVICES  
DATE: WEDNESDAY DECEMBER 7, 2021  
TIME: 5:00 PM  
PLACE: U W EXTENSION CONFERENCE ROOM

#### CALL TO ORDER

Anderson called the meeting to order at 5:00PM.

#### ROLL CALL

Present: Campbell, Karl, Anderson, Goode

Others Present: Missy Landenberger

#### APPROVAL OF AMENDED AGENDA

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

#### APPROVAL OF MINUTES FROM SOCIAL SERVICES MEETING HELD ON DECEMBER 1, 2021

Motion by Karl to approve the December 7, 2021 minutes with the correction/addition of starting salary and wage recommendations to be forwarded to Personnel Committee, second by Goode. All present voting (AYE). Motion carried.

#### PUBLIC COMMENT ON AGENDA ITEMS

None

#### DEPARTMENT UPDATES

Blaszczyk, Collins and Landenberger all accepted positions offered to them, Blaszczyk and Collins will start in their new positions on January 4<sup>th</sup> and Landenberger will continue in her new position.

#### 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:

- Possible action on Youth Justice/Child Protection position

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

Motion by Goode 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 Karl and seconded by Campbell to offer Youth Justice/Child Protection position to Nicole Weyker with a recommendation to Personnel Committee a starting wage of \$22.75 for this position. All present voting (AYE).

**NEXT MEETING:**

Next meeting will be held on January 11, 2022 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.