COMMITTEE: SOCIAL SERVICES
DATE: FRIDAY April 22nd 2022
TIME: 1:00 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER
Anderson called the meeting to order at 1:00 PM.

ROLL CALL
Present: Campbell, Karl, Anderson, Gretzinger, Black
Others Present: Missy Landenberger, Heidi Blaszczyk

APPROVAL OF 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 April 12th 2022.
Motion by Karl to approve the April 12th, 2022 minutes, second by Campbell. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS
None

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, which is discussed in public would likely have an adverse effect on the reputation of the person referred to in such date." This closed session relates to:

• Discussion and possible action on a Personnel issue with a social worker within the department
Motion by Black to convene into closed session, second by Goode: Roll Call Vote: Campbell (AYE), Anderson (AYE), Karl (AYE), Gretzinger (AYE), . Motion carried

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION
Motion by Goode to reconvene to open session, second by Campbell. All present voting (AYE). Motion carried.
Motion by Goode to recommend the termination of the employment of S.Belland. second by Karl. All present voting (AYE). Motion carried.

NEXT MEETING:

Next meeting will be held on May 10th, 2022 at 4:30pm in the County Board Room.

ADJOURNMENT
There being no further business, motion by Black second Campbell. Meeting adjourned.

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