

COMMITTEE: SOCIAL SERVICES
DATE: JUNE 20, 2022
TIME: 6:30 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Anderson called the meeting to order at 6:30 PM.

ROLL CALL

Members: Anderson, Black, Campbell, Goode, Karl
Other Present: Missy Landenberger, Nora Matuszewski, Bill Chaney

APPROVAL OF AGENDA

Motion by Campbell to approve agenda, second by Karl. All present voting (AYE). Motion carried.

APPROVE MINUTES FROM SOCIAL SERVICES MEETING HELD ON JUNE 14, 2022

Motion by Black to approve the minutes from the Social Services meeting held on June 14, 2022, second by Goode. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

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)(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:

- SOCIAL SERVICES EMPLOYEE INVESTIGATION
- VOTE TO RATIFY THE DIRECTIVE ISSUED IN LETTER FORM TO A SOCIAL SERVICES EMPLOYEE

Motion by Black to convene into closed session, second by Campbell: Roll Call Vote: Anderson (AYE), Black (AYE), Campbell (AYE), Goode (AYE) & Karl (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, to take action, if appropriate, on matters discussed in closed session, second by Black. All present voting (AYE). Motion carried.

- No Action
- Motion by Karl to ratify the directive issued in letter form to a Social Services employee, second by Black. All present voting (AYE). Motion carried.

NEXT MEETING

July 12, 2022, at 4:30PM

ADJOURNMENT

Motion by Karl second by Black. All present voting (AYE). Motion carried. Meeting adjourned at 7:01pm.

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