

COMMITTEE: Forest County Department of Social Services
DATE: July 19th, 2022
TIME: 4:30 PM
PLACE: Forest County Courthouse County Board Room

CALL TO ORDER

Anderson called the meeting to order at 4:27 PM.

ROLL CALL

Members: Anderson, Campbell, Karl, Black, Gretzinger, Goode
Others: Landenberger

APPROVE OF AGENDA

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

REVIEW AND APPROVAL OF MINUTES FROM SOCIAL SERVICES MEETING HELD 7/12/2022

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

PUBLIC COMMENT ON AGENDA ITEMS

Maggie Calhoun and Jeannie Boss voiced concerns of not having a front desk receptionist for Economic Support.

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:

- Discussion and possible action LTE employee (front desk)

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

LTE Receptionist

Offer position to the next 2 employees that were in line from the receptionist interviews as it was within the last 6 months.

Motion by Karl, second by Goode to forward to personnel and then finance the LTE job posting. Starting wage \$16, and post if necessary. All present voting (AYE). Motion carried.

NEXT MEETING:

August 11th, 2022 at 4:30PM

ADJOURNMENT

Motion by Karl second by Black. Meeting adjourned.

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