

COMMITTEE: SOCIAL SERVICES
DATE: NOVEMBER 1, 2022
TIME: 4:30 P.M.
PLACE: FOREST COUNTY BOARD ROOM

CALL TO ORDER

Anderson called the meeting to order at 4:30 P.M. and read the agenda.

ROLL CALL

Members Present: Campbell, Karl, Anderson, Goode, Black

Absent:

Others present: Beth Ferdon, Nora Matuszewski

PUBLIC COMMENT ON AGENDA ITEMS

None.

CLOSED SESSION: The Committees 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.” This closed session relates to:

- Interviews for the position of Social Worker, Child Protective Services

Motion by Goode, second by Campbell to convene to closed session. All present voting (AYE).

Roll Call: Anderson (AYE), Karl (AYE), Campbell (AYE), Goode (AYE), Black (AYE).

Motion carried.

Motion by Karl, second by Goode to reconvene to open session. All voting (AYE). Motion carried.

Motion by Black, second by Karl to allow Ferdon to offer the position to Gabriela Checa Morales contingent on reference checks, background check and drug testing; starting at base wage, following county wage progression. All voting (AYE). Motion carried.

ADJOURNMENT

Tentative meeting set for Tuesday, November 15th, 2022 at 4:30 p.m.

There being no further business, motion by Karl to adjourn, second by Goode. All present voting (AYE). Motion carried. Meeting adjourned at 5:05 p.m.

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