

## SOCIAL SERVICES COMMITTEE MINUTES

COMMITTEE: SOCIAL SERVICES  
DATE: JANUARY 23, 2023  
TIME: 3:00 P.M.  
PLACE: FOREST COUNTY BOARDROOM

### CALL TO ORDER

Cindy Gretzinger (County Board Chair) filling in as chair for Anderson, called the meeting to order at 3:00 p.m.

### ROLL CALL

Present: Black, Campbell, Goode, Gretzinger, Karl

Absent: Anderson

Others Present: Nora Matuszewski, Beth Ferdon

### APPROVE AGENDA

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

### APPROVE MINUTES FROM THE JANUARY 10 & JANUARY 2023, JOINT PERSONNEL - AGING/SOCIAL SERVICES & SOCIAL SERVICES MEETINGS

Motion by Goode to approve the minutes from the January 10, 2023 Joint meeting of Personnel Aging/Social Services meeting, second by Campbell. All present voting (AYE). Motion carried.

Motion by Karl to approve the minutes from the January 18, 2023 Social Services meeting, second by Black. All present voting (AYE). Motion carried.

### PUBLIC COMMENT

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,” this closed session relates to:

- Economic Support Specialist Assistant Interviews

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

- Motion by Gretzinger to reinstate M. Calhoun to the IM position at the same rate of pay as when she left with the \$1.00 increase for the new year, without loss of benefits and charging the three (3) days leave to the Clerk of Courts using M. Calhoun’s leave balances, second by Campbell. All present voting (AYE). Motion carried.

## FUTURE AGENDA ITEMS

None discussed

## ADJOURNMENT

There being no further business, motion by Karl to adjourn, second by Goode. All present voting (AYE). Motion carried. Meeting adjourned at 4:16 p.m.