

SOCIAL SERVICES COMMITTEE MINUTES

COMMITTEE: SOCIAL SERVICES
DATE: JANUARY 30, 2023
TIME: 4:30 P.M.
PLACE: FOREST COUNTY BOARDROOM

CALL TO ORDER

Anderson called the meeting to order at 4:30 p.m. and read the agenda.

ROLL CALL

Present: Anderson, Black, Campbell, Goode, Karl

Absent:

Others Present: Nora Matuszewski, Cindy Gretzinger, Kayla Collins, Kayla Bantle, Chelsea Payant

APPROVE AGENDA

Motion by Karl, second by Black to approve the agenda with one correction to agenda; the minutes to approve should be from January 23rd, not January 18th, as presented. All present voting (AYE). Motion carried.

APPROVE SOCIAL SERVICES MINUTES FROM JANUARY 23, 2023 MEETING

Motion by Black, second by Campbell to approve the January 23, 2023 Social Services minutes. 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:

- Approve/discuss social services director resignation-posting of said position
- Employee concerns – department moving forward

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

- Motion by Karl, second by Goode to accept the resignation of the Social Services director and post the position. All present voting (AYE). Motion carried.
- Motion by Black, second by Karl to approve a \$2.50 an hour wage increase for K. Bantle and K. Collins for being the department Point of Contacts until the Lead Social Worker or Director position is filled; starting January 30th, 2023. All present voting (AYE). Motion carried.

FUTURE AGENDA ITEMS

Next meeting set for February 14, 2023 at 4:30 p.m.

ADJOURNMENT

There being no further business, motion by Goode to adjourn, second by Karl. All present voting (AYE). Motion carried. Meeting adjourned at 5:40 p.m.