

## SOCIAL SERVICES COMMITTEE MINUTES

COMMITTEE: SOCIAL SERVICES  
DATE: JUNE 27, 2023  
TIME: 2:30 P.M.  
PLACE: FOREST COUNTY BOARDROOM

### CALL TO ORDER

Anderson called the meeting to order at 2:30 p.m. and read the agenda.

### ROLL CALL

Present: Anderson, Black, Campbell, Karl, Skallerud

Absent: Goode

Others Present: Tracy Schumacher, Kristi Campbell

### APPROVE AGENDA

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

### APPROVE SOCIAL SERVICES MINUTES FROM THE JUNE 13, 2023 MEETING

Motion by Campbell to approve the minutes from the June 13, 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 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:

- Social Services Employee – Investigation of misconduct/possible action

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

Motion by Skallerud to terminate the probationary period of Haylee Roscoe and part ways, second by Black. All present voting (AYE). Motion carried.

### FUTURE AGENDA ITEMS

- Reposting of the Caseworker position

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### ADJOURNMENT

There being no further business, motion by Campbell to adjourn, second by Karl. All present voting (AYE). Motion carried. Meeting adjourned at 3:00 p.m.