

SOCIAL SERVICES COMMITTEE MINUTES

COMMITTEE:	SOCIAL SERVICES
DATE:	JULY 22, 2024
TIME:	1:00 P.M.
PLACE:	FOREST COUNTY BOARDROOM

CALL TO ORDER

Lukas called the meeting to order at 1:03 p.m. and read the agenda.

ROLL CALL

Present: Augustin, Gretzinger, Karl, Weber, Skallerud

Absent: Goode

Others Present: Nora Matuszewski

APPROVE AGENDA

Motion by Karl to approve the agenda as presented allowing the chairman to adjust the items to fit the committee needs, second by Weber. All present voting (AYE). Motion carried.

APPROVE MINUTES FROM THE JULY 9, 2024 SOCIAL SERVICES COMMITTEE MEETING

Motion by Weber to approve the Social Services minutes from the July 9, 2024 meeting, second by Augustin. 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 responsibility, this closed session relates to:

- Discussion of Personnel Performance Issues

Motion by Karl to convene to closed session, second by Weber. All present voting: Augustin (AYE), Karl (AYE), Gretzinger (AYE), Skallerud (AYE), Weber (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 to take action, if appropriate, on matters discussed in closed session, second by Weber. All present voting (AYE). Motion carried.

Motion by Karl to accept the resignation of T. Short and place all letters in personnel file, second by Weber. All present voting (AYE). Motion carried.

DISCUSSION OF POSTING OF OPEN POSITIONS; POSSIBLE ACTION

Motion by Weber to post the Lead Social Worker, Case Manager and any other open positions internally, second by Augustin. All present voting (AYE). Motion carried.

FUTURE AGENDA ITEMS

- Position vacancies - Interviews

ADJOURNMENT

Motion by Karl to adjourn, second by Weber. All present voting (AYE). Motion carried.
Meeting adjourned at 3:16 p.m.