

## SOCIAL SERVICES COMMITTEE MINUTES

COMMITTEE: SOCIAL SERVICES  
DATE: NOVEMBER 1, 2024  
TIME: 9:00 A.M.  
PLACE: FOREST COUNTY BOARDROOM

### CALL TO ORDER

Karl called the meeting to order at 9:01 A.M.

### ROLL CALL

Present: Augustin, Karl, Weber  
Absent: Gretzinger, Goode, Skallerud  
Others Present: Tracy Ferraro, Melissa Ison, Melissa Grogg

### APPROVE AGENDA

Motion by Weber, second by Augustin to amend agenda to say Approve Minutes from October 8 instead of September 5. All present voting (AYE). Motion carried.

### APPROVE SOCIAL SERVICES MINUTES FROM THE OCTOBER 8<sup>th</sup> MEETING

Motion by Augustin, second by Weber to approve the minutes from October 8<sup>th</sup> Meeting. All present voting (AYE). Motion carried.

### PUBLIC COMMENT

None

### CLOSED SESSION

1. 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:
  - Interviews for Economic Support Worker Position

Motion by Weber to convene to closed session, Second by Augustin. All present voting (AYE). Motion carried. Convened to closes session at 9:05 a.m.

### RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

Motion by Augustin and second by Weber to reconvene to open session. All present voting (AYE). Motion carried. Reconvened to open session at 10:15 a.m.

### INTERVIEWS FOR ECONOMIC SUPPORT WORKER POSITION

Motion by Weber, Second by Augustin to offer LTE position to B. Hauser and the regular FT position to K. Clark.

## SOCIAL SERVICES COMMITTEE MINUTES

### DISCUSSION AND POSSIBLE ACTION ON CARRY OVER OF M. ISON VACATION TIME

Motion by Weber, second by Augustin to approve carry over until May 1. All present voting (AYE). Motion carried.

### ADJOURNMENT

Motion by Augustin to adjourn the meeting. Second by Weber. All present voting (AYE). Motion carried. Meeting Adjourned at 10:20 a.m.