

LINCOLN COUNTY
Social Services Committee
Wednesday, September 1, 2010, 5:00 p.m.
Health & Human Services Building 3rd Floor Conference Room

Members Present: Mike Loka, Ron Krueger, Patsy Woller, Bruce Giese

Members Absent: Ramona Pampuch

Visitors: Tim Meehean, Randy Scholz, Mike Nelson, and Bill Zeitz

1. Meeting called to order by Chairman Loka at 5:00 p.m.

2. Next Meeting Date – Motion by Woller, seconded by Krueger to cancel the September 8th meeting and set a meeting for September 23, 2010 at 6:00 p.m. immediately following Veteran Services. Carried.

3. Convene into Closed Session: Pursuant to Sec. 19.85(1) (e) Wis. Stats. For Deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

a. Reorganization

Motion by Giese, second by Krueger convene into closed session and to allow Scholz, Meehean, and Zeitz to stay in closed session, roll call vote. All ayes, motion carried.

The Committee asked Mike Nelson to join the closed session to discuss the Social Service Director position.

4. Reconvene into Open Session and take any action necessary on item discussed in Closed Session

Motion by Woller, second by Krueger reconvene into open session, roll call vote. All ayes, motion carried. Motion by Loka, second by Giese to offer Mike Nelson the Social Service Director position. All ayes motion carried.

5. Departure of Current Director – Appointment of New Director – Scholz handed out Terry Schmidt's resignation letter. Motion by Loka, seconded by Giese to accept Terry Schmidt's resignation as contracted Social Service Director effective the date of approval by the County Board of Mike Nelson as Social Service Director. All ayes, motion carried. The Committee instructed Scholz to send a letter on their behalf informing the Developmental Disability Board of their decision and to thank Terry Schmidt for his years of service.

6. Adjourn – Motion by Krueger, second by Woller to adjourn. Carried. Meeting adjourned at 5:40 pm.

Submitted by, Randy Scholz, Administrative Coordinator