

**Lincoln County Social Services Committee
Minutes of Tuesday, January 3, 2006 at 6:00 PM
Health & Human Services Building**

Members Present: Melissa Schroeder
Michael J. Loka
Ronald Krueger
James Alber

Members excused: Joseph Ugolini

Visitors: Donna Simek, Interim Director, Lincoln County Dept. of Social Services
Patrick Cork, Area Administrator
John Mulder, Administrative Coordinator, Lincoln County
Tim Meehan, Pine Crest Nursing Home

1. Call Meeting to Order

Chairperson Melissa Schroeder called the meeting to order at 6:00 pm. Motion made by Loka to convene into closed session with the committee, John Mulder, Tim Meehan, Pat Cork and Donna Simek present. Second by Krueger. Roll call vote, all ayes.

2. Closed Session: Convene into Closed Session Pursuant to Sec 19.85 (1) (c) Stats for considering employment, promotion, compensation or performance evaluation data of any public employee.

a) Interviews Social Services Director

3. Open Session: Take any action on items discussed in Closed Session.

Motion by Alber, second by Krueger to go out of Closed Session. Roll call taken. All ayes. No action taken.

4. Adjourn

Motion by Alber, second by Krueger, to adjourn at 7:30 pm. All ayes. Motion carried.

Minutes prepared by: Donna Simek/krr