

**LINCOLN COUNTY**  
**Social Services Committee**  
**Thursday, June 17, 2010, 6:00 p.m.**  
**Health & Human Services Building**

**Members Present:** Mike Loka, Ron Krueger, Patsy Woller, Bruce Giese, and Ramona Pampuch.

**Visitors:** Terry Schmidt, Tim Meehean, Jean Labbus

1. **Meeting called to order** by Chairman Loka at 6:13 p.m. immediately following Veteran Services meeting.
2. **Next Meeting Date** – July 22, 2010 at 6:00 p.m. immediately following Veteran Services meeting.
3. **Approve Previous Minutes** – Motion–Krueger, Second–Pampuch, Carried – All
4. **Update** - Jean Labbus gave report informing Committee of Support Staff, Economic Support, and Child Support Units regarding their staffing problems and how they are trying to meet all needs. Management is very proud of their staff. Questions from Board members were answered.

**Closed Session**

5. 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 Krueger, second by Woller to convene into Closed Session pursuant to Sec. 19.85(1)(e) and to allow Terry Schmidt and Tim Meehean to remain in Closed Session. Carried – All. The Committee went into Closed Session at 6:23 p.m.

**Open Session**

6. Open Session pursuant to Sec. 19.85.

The Committee returned to Open Session at 7:00 p.m. on a motion by Krueger, second by Loka. Carried – All. No action taken from Closed Session.

7. **Director's Update** - Terry Schmidt gave report.
8. **Voucher Summary** was reviewed.
9. Motion by Krueger, second by Giese to adjourn. Carried – All. Meeting adjourned approximately 7:30 p.m.

Submitted by,  
Ramona Pampuch  
Secretary