

LINCOLN COUNTY
Social Services Committee
Thursday, July 22, 2010, 6:00 p.m.
Health & Human Services Building

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

Visitors: Dan Leydet, Nancy Bergstrom, Tim Meehean, Mike Nelson, Rebecca Roberts, Carl Jackson, Glenda Kummerow, Bobbi Lee, Mary Maluegge

1. **Meeting called to order** by Chairman Loka at 6:13 p.m. immediately following Veteran Services meeting.
2. **Next Meeting Date** – August 19, 2010 at 6:00 p.m. immediately following Veteran Services meeting.
3. **Approve Previous Minutes** – Motion-Krueger, Second-Woller, Carried

Closed Session

4. 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 Woller, second by Pampuch to convene into Closed Session pursuant to Sec. 19.85(1)(e) and to allow Mike Nelson, Dan Leydet, Tim Meehean and Nancy Bergstrom to remain in Closed Session. Chairman Loka excused himself due to conflict of interest. Carried. The Committee went into Closed Session at 6:17 p.m.

Open Session

5. Open Session pursuant to Sec. 19.85.

The Committee returned to Open Session at 7:10 p.m. on a motion by Woller, second by Pampuch. Carried. Motion to adopt organization chart as presented by Tim Meehean and take proper steps to fill Director's position as soon as possible. Motion by Giese, second by Woller. Carried.

6. **Director's Update** – No Director's update given.
7. **Voucher Summary** was reviewed.
8. **Adjourn** – Motion by Krueger, second by Woller to adjourn. Carried. Meeting adjourned approximately 7:15 p.m.

Submitted by,
Ramona Pampuch
Secretary