

LINCOLN COUNTY
SOCIAL SERVICES COMMITTEE
Wednesday, August 8, 2012, 6:00 PM
Health & Human Services Building

MINUTES

Members Present: Patsy Woller, Bruce Giese, Ramona Pampuch, Jim Alber and Paul Gilk

Visitors: Mike Nelson, Randy Scholz

1. **Meeting Called to Order** by Patsy Woller at 6:02 p.m.
2. **Approve Minutes of July 19, 2012 Social Services Meeting** – Motion by Giese, second by Alber to approve minutes as printed. All ayes, motion carried
3. **Public Comment** – none.
Motion by Alber, second by Gilk to convene into closed session. Roll call vote, while allowing Mike Nelson and Randy Scholz to remain in closed session. All ayes.
4. **CLOSED SESSION**
Convene into closed session pursuant to sec. 19.85(1)(e), Wis. Stats., to “conduct other specified business whenever competitive or bargaining reasons require a closed session. a. Contracting of Services
Motion by Alber, second by Giese to reconvene into open session. Roll call vote. All ayes.
5. **OPEN SESSION**
Take any necessary action on item discussed in closed session. Motion by Alber, second by Giese to engage with North Central Health Care (Option 3) in an annual contract. All ayes, carried.
6. **Set Next Meeting Date** for September 20, 2012 at 6:00 p.m.
7. **Adjourn** – Motion to adjourn by Alber, second by Pampuch. All ayes, motion carried.
Meeting adjourned at 6:51 p.m.

Minutes prepared by Mike Nelson, Director.