

**LINCOLN COUNTY**  
**SOCIAL SERVICES COMMITTEE**  
**Tuesday, March 18, 2014 at 5:30 PM**  
**William Buedingen Training Center**  
**W6147 State Road 86**  
**Tomahawk, WI 54487**

**SPECIAL MEETING MINUTES**

**Members Present:** Patsy Woller, Bruce Giese, Paul Gilk, James Alber, Jeff Hetfeld

**Visitors:** Mike Nelson, Randy Scholz, Bob Weaver, Hans Breitenmoser

1. **Meeting Called to Order** by Patsy Woller at 5:30 p.m.
2. **Review of Drafted Letter Composed by Director Nelson to Wisconsin Department of Children and Families Concerning Regionalization of Child Welfare Services** – Letter was reviewed and discussed; and after much discussion, it was decided that a revised letter will be sent to the Department of Children and Families. This letter will be reviewed at the next Committee Meeting prior to being sent out.
3. **Update on Crisis Money Allocated to Lincoln County** – Director Nelson informed the Committee that he sent a letter to the State requesting additional crisis funds. Director Nelson relayed to the Committee that the State approved his request and has given Lincoln County an additional \$20,000 in crisis money.
4. **Clarification of Resolution to Adopt the Feasibility Study and Develop a Business Plan for a Multi-County Human Services Department** – In light of the Langlade County Board voting down moving to develop a business plan for a Multi-County Human Services Department, there was no longer a need for this Agenda item to be discussed. However, after much discussion, there was a motion by Alber and a second by Woller to make a motion to the County Board to lay over this resolution to a future date as the Committee encourages further discussions that affect our vulnerable population. Ayes were Woller, Giese, Gilk and Alber; Nay was Hetfeld. Motion carried 4 – 1.
5. **Adjourn Meeting** – Motion by Alber, second by Woller to adjourn meeting at 5:59 p.m.

Minutes prepared by Mike Nelson, Director