

LINCOLN COUNTY
SOCIAL SERVICES COMMITTEE
Thursday, February 19, 2015 at 2:00 PM
Lincoln County Service Center – Room 248

MINUTES

Members Present: James Alber, Paul Gilk, Greta Rusch, Jeff Hetfeld, Patricia Woller

Members Absent:

Visitors: Randy Scholz and Nancy Bergstrom

1. **Call Meeting to Order:** Chair Jim Alber called the meeting to order at 2:03 p.m.

Motion by Woller, second by Rusch to move into closed session and allow Randy Scholz and Nancy Bergstrom. Roll Call Vote. All ayes

Closed Session

2. Convene into closed session pursuant to sec. 19.85(1) (c), Wis. Stats., to consider employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility.
 - a. Social Services Director Evaluation

Motion by Rusch, Second by Gilk to return to open session. Roll Call. All ayes.

OPEN SESSION

3. **Take any necessary action on item discussed in closed session:** No action.
4. **Adjourn:** Motion by Gilk, second by Hetfeld to adjourn meeting at approximately 3:20 p.m. All ayes.