

LINCOLN COUNTY  
SOCIAL SERVICES COMMITTEE  
Thursday, February 23, 2015 at 1:30 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 1:32 p.m.

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

**OPEN SESSION**

3. **Take any necessary action on item discussed in closed session:** Motion by Alber, second by Rusch to appoint Randy Scholz interim Social Services Director. All ayes
4. **Adjourn:** Motion by Woller, second by Gilk to adjourn meeting at approximately 2:26 p.m. All ayes.