

LINCOLN COUNTY  
SOCIAL SERVICES COMMITTEE  
Monday, April 6, 2015 at 1:00 PM  
Lincoln County Service Center – Room 248

MINUTES

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

**Members Absent:**

**Visitors:** Randy Scholz and N.L. Bergstrom

1. **Call Meeting to Order:** Chair James Alber called the meeting to order at 1:00 p.m.
2. **Approve Minutes of Previous Meeting(s):** Motion by Woller, Second by Rusch to approve previous minutes. All ayes.

Motion to go into Closed Session and allow Administrative Coordinator Randy Scholz and Corporation Counsel Bergstrom to remain in the meeting by Rusch, Second by Gilk. Roll Call Vote. All ayes.

**Closed Session:**

3. **Convene into closed session pursuant to sec. 19.85(1) (c), Stats., for considering employment, promotion, compensation or performance evaluation data of any public employee**
  - a. Social Services Director Interviews

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

**Open Session**

4. **Take any necessary action on item discussed in closed session:** Motion by Alber, Second by Rusch to make offer to candidate pending Administrative Coordinator's background checks. Unanimous vote, all ayes.
5. **Request to fill authorized position:**
  - a. Staff Aid: Scholz explained the need for the Staff Aid position. Motion by Woller, Second by Rusch to approve filling the position. All ayes.
  - b. Secretary/Receptionist/Energy Assistant: Scholz explained the need to fill the position. Motion by Gilk, Second by Hetfeld. All ayes.
6. **Set Next Meeting Date(s):** Call of the Chair
7. **Adjourn:** Motion by Hetfeld, Second by Rusch to adjourn at 2:06 p.m. All ayes.