

**LINCOLN COUNTY
SOCIAL SERVICES COMMITTEE**

Lincoln County Service Center, 801 N. Sales St, Rm 156, Merrill, WI 54452

MEETING MINUTES

Meeting Date	Monday August 8, 2022
Meeting Time	4:00pm
In Person Committee Members	Angela Cummings, Greta Rusch, Lori Anderson-Malm, Laurie Thiel, Marty
Committee Members Virtual	Lemke
Committee Members Absent	
In Person Guests	Renee Krueger
Agenda Items	Actions
Call Meeting to Order	4:00pm Chair Cummings
1. Approve Minutes from 07.11.22	Motion to approve. Rusch/Thiel – carried
2. Financial Report	
a. 2022 Year To Date	Placed on file
b. 2023 Public Hearing	No public were in attendance; no further discussion
c. 2023 Budget Approvals	Motion to approve the Social Services budget. Rusch/Thiel – carried
	Motion to approve the Child Support budget. Rusch/Anderson-Malm – carried
d. 85.21 Trust Fund Application Request	Krueger informed committee of recent discussion with the Department of Transportation regarding options for trust fund use. Krueger requested to continue to pursue developing proposal for kayak lifts, e-bikes, docks, and other modes of transportation targeted for elderly and disabled to increase access. Motion to approve Krueger to pursue developing a proposal for the use of 85.21 trust funds. Lemke/Thiel – carried
3. Directors Report	Placed on file
4. Overview of Child Welfare Unit	Krueger provided overview of various programs, staffing, and funding
5. Updates on Housing Summit	Wylie provided update on formal committee development that is now independent of any Lincoln County Committee. Krueger provided update on the resolution regarding the <i>Dream Up</i> resolution going before the County Board this month. No further need to keep item on agenda.
6. Policy & Resolutions	None
7. Director Time Sheets for period 06.27.22 through 07.24.22	Motion to approve. Thiel/Anderson-Malm –carried
Next Meeting	9.12.22 4:00pm
Future Agenda Items	Economic Support Overview
Adjourn	Motion Lemke/Thiel – Carried. Adjourned 6:00p.m.

Minutes prepared by Renee Krueger