

**LINCOLN COUNTY
SOCIAL SERVICES COMMITTEE**

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

MEETING MINUTES

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|---|---|
| Meeting Date | Monday November 14, 2022 |
| Meeting Time | 4:00pm |
| In Person Committee Members | Angela Cummings, Greta Rusch, Laurie Thiel |
| Committee Members Virtual | Marty Lemke |
| Committee Members Absent | Lori Anderson-Malm (excused) |
| In Person Guests | Renee Krueger |
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| Agenda Items | Actions |
| 1. Call Meeting to Order | 4:05pm Vice Chair Thiel |
| 2. Approval of October 17, 2022 minutes | Motion to approve. Rusch/Lemke – carried |
| 3. Financial Report | Placed on file |
| 4. Directors Report | Krueger informed that there was no written report. Committee informed of the annual grant reports and grants completed. |
| 5. Policy & Resolutions – | |
| a. Resolution Accepting Donation | Sponsored/Co-Sponsor by Thiel/Lemke. Motion to approve the revisions. Thiel/Lemke – carried. |
| 6. Director Approvals | **Cummings Arrived** |
| a. Time Sheets for period 10/03/2022 through 10/30/2022 | Motion to approve the Director’s timesheets and mileage. Rusch/Thiel – carried. |
| b. Mileage | |
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| Next Meeting | December 12, 2022, 4:00 p.m. Service Center Room 156 |
| Future Agenda Items | |
| Adjourn | Motion to adjourn. Rusch/Cummings – Carried. Adjourned 4:20 p.m. |

Minutes prepared by Renee Krueger