

SOCIAL SERVICES COMMITTEE

Monday, December 12, 2022, 4:00 PM

Meeting Location: Room 156 Government Services Center
801 N. Sales St., Merrill, WI 54452

MEMBERS PRESENT: Laurie Theil, Lori Anderson-Malm, Greta Rusch, Angela Cummings

MEMBERS VIRTUAL: Marty Lemke

MEMBERS ABSENT:

VISITORS IN PERON: Renee Krueger

VIRTUAL ATTENDANCE:

MINUTES

1. Call Meeting to Order by CUmmings at 4:00pm
2. Approve Minutes of Previous Meeting 11.14.22: M/S Theil/Rusch to approve November 14th minutes - carried.
3. Financial Report: Krueger provided an update of the budget. It is expected to exhaust the out-of-home fund balance and a portion of the social services fund balance as previously discussed. Report placed on file.
4. Directors Report: Krueger informed that the audit finding has been resolved and that notice is included in the packet. Report placed on file.
5. Policy & Resolutions: None
6. Director Approvals: M/S Rusch/Anderson-Malm to approve the timesheet - carried.
7. Future Agenda Items: None
8. Set Next Meeting Date; Adjourn: January 23, 2023 4:00pm
9. Adjourn: M/S Cummings/Thiel to adjourn - carried meeting Adjourned 4:20pm

Minutes prepared by: Renee Krueger