

## **SOCIAL SERVICES COMMITTEE**

**Monday April 10, 2023 at 4:00p.m.**

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

MEMBERS PRESENT: Laurie Thiel, Greta Rusch, Jim Meunier, Marty Lemke, Elizabeth McCrank

MEMBERS EXCUSED: None

VISITORS IN PERON: Renee Krueger, Jessi Rumsey

VIRTUAL ATTENDANCE: None

### **MINUTES**

1. Call Meeting to Order by Chair Thiel at 4:00pm
2. Nomination by Elizabeth McCrank to appoint Jim Meunier as Vice Chair. Nomination by Jim Meunier to appoint Elizabeth McCrank as Vice Chair. Elizabeth McCrank declines. M/S Lemke/Rusch to appoint Jim Meunier as Vice Chair – carried.
3. Approval of March 13, 2023 Minutes: M/S Rusch/Meunier to approve minutes - carried
4. Financial Report:
  - a. 2022 Budget Modification – Carryover Request for SS Vehicle: Rumsey explained that the purchase and funds for a vehicle for Social Services was approved by the committee in 2022 per the copy of the meeting minutes from the August 5, 2022 that was provided. Due to vehicle shortages, we were unable to procure the new vehicle until 2023. Budget modification is being requested to roll the expense and funds to cover the expense to 2023. M/S McCrank/Meunier to approve the budget modification request for the SS vehicle – carried.
  - b. YTD 2023: Rumsey noted no significant changes to report at this time. Report placed on file
5. Directors Report: The Committee discussed various items on the written report. Report placed on file.
6. Approve Director Timesheets and Expense sheet: M/S Rusch/Meunier to approve the timesheets and expense sheet - carried.
7. Update on condition of reacquired vehicle from Lincoln Industries: Lemke reports the vehicle is in very good condition. Lemke reports vehicle will eventually need new tires. Discussion regarding potential options for the vehicle. This item to be carried over to the next meeting.
8. Policy & Resolutions –none
9. Future Agenda Items: Take Action on Reacquired Vehicle from Lincoln Industries and 2024 Budget Approval.
10. Next Meeting Date(s)- May 8, 2023, 4:00 p.m. Service Center Room 156
11. Meeting adjourned at 4:26pm

Minutes Prepared by Jessi Rumsey