

## SOCIAL SERVICES COMMITTEE

Monday May 8, 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: Jessi Rumsey, Mickala Ferge, Sarah Brandner, Glenda Kummerow, Erica Madden, Renee Krueger (partial meeting)

VIRTUAL ATTENDANCE: Renee Krueger (partial meeting)

### MINUTES

1. Call Meeting to Order by Chair Thiel at 4:00pm
2. Approval of March 13, 2023 Minutes: M/S McCrank/Meunier to approve minutes - carried
3. 10 Year Service Recognition - Erica Madden: The committee discussed Erica's role and various tasks within the department and thanked Erica for her service.
4. Financial Report:
  - a. 2022 Budget Modifications - no action
    - i. Social Services
    - ii. Child Support
  - b. YTD 2023: Rumsey noted no significant changes to report at this time. Report placed on file
  - c. Approve Preliminary 2024 Budget Proposal: M/S Rusch/Lemke to approve preliminary 2024 Budget. All ayes - carried
  - d. Set Public Hearing Date and Time Regarding 2024 Preliminary Budgets: Public hearing dates and times were set as follows:  
June 5, 2023 -  
3:15 pm - 85.21  
3:30 pm - Social Services
5. Directors Report: The Committee discussed various items on the written report. Report placed on file.
6. 1<sup>st</sup> Quarter Departmental Data Report - The Committee discussed various items on the report. Report placed on file.
7. Approve Director Timesheets and Expense sheet: M/S Lemke/Rusch to approve the timesheets and expense sheet - carried.
8. Take Action on Reacquired Vehicle from Lincoln Industries: M/S McCrank/Lemke that this item be carried over to the next meeting - motion carried
9. Policy & Resolutions - Child Welfare Lead Position: M/S McCrank/Rusch to approve the Child Welfare Lead position - carried
10. Motion to go into into closed session: M/S Rusch/Meunier to move into closed session. Roll call vote: Move to closed session.
11. Convene into Closed Session:
  - a. Pursuant to sec. 19.85(1)(c), Wis. Stats., to consider employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility to wit: *Employee leave without pay - FMLA*
  - b. Pursuant to sec. 19.85(1)(c), Wis. Stats., to consider employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility to wit: *Employee leave without pay - FMLA*
12. Reconvene to open session: M/S McCrank/Lemke to move to open session. Roll Call vote - move to open session
13. Take any necessary action on the closed session items: M/S. Rusch/McCrank to approve both items discussed in closed session: Employee leave without pay - FMLA. 5-0 vote - carried
14. Future Agenda Items: Director Position Recruitment and Take Action on Lift Vehicle to be discussed

at next meeting

15. Next Meeting Date(s)- June 5, 2023, 4:00 p.m. Service Center Room 156

16. Meeting adjourned at 5:07 pm

Minutes Prepared by Jessi Rumsey