

## SOCIAL SERVICES COMMITTEE

Monday January 8, 2024

Social Service Committee Meeting - 4:00 p.m.

Public Hearing Regarding 85.21 Application – 4:15 p.m.

Meeting Location: Room 255/257/260 Services Center 801 N. Sales St., Merrill, WI 54452

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

MEMBERS EXCUSED: Elizabeth McCrank

DEPARTMENT HEADS PRESENT: Jessi Rumsey

VISITORS IN PERON: Sarah Brandner

VIRTUAL ATTENDANCE:

### MINUTES

1. **Call Meeting to Order** – Meeting called to order at 4:04 pm
2. **Approval of December 11, 2023 Minutes** – M/S Meunier/Lemke to approve minutes – carried
3. **Service Awards**
  - a. **Meghan Snyder – 10 years** – The Committee thanks Meghan for her years of service.  
\* M/S Lemke/Meunier to suspend rules and move on to item #6 & #7 (this motion due to time not being 4:15 yet to hold public hearing). – Carried\*
4. **4:15 pm PUBLIC HEARING (See Public Hearing Notice)**
  - a. **2024 85.21 Application** – No members of the public participated. No public comment received. Copy of the application was available at the front desk of social services and online for review. Review of the application with committee members. Questions and discussion.
5. **Take Action on Public Hearing Item**
  - a. **Discussion from public hearing** – no public in attendance/no public comment
  - b. **Review & Approve 2024 85.21 application materials** – m/s Meunier/Rusch to approve 2024 85.21 application – carried.
6. **Financial Report**
  - a. **2023 YTD** – Discussion – no significant items to report at this time. Report placed on file.
7. **Director's Report** – Discussion on various items on the report. Report placed on file.
8. **Approve Director Timesheets for 11/27/2023 – 12/24/2023** – M/S Rusch/Meunier to approve timesheets – carried.
9. **Policy & Resolutions – none**
10. **Future Agenda Items** – Items will be added as things come up – will look to start going through various departmental policies for review as time permits.
11. **Next Meeting Date(s)- February 12, 2024 – 4:00 p.m. Service Center Room 247/248**
12. **Adjourn** – Meeting adjourned at 4:40 pm

Minutes prepared by Jessi Rumsey