

SOCIAL SERVICES COMMITTEE

Monday February 12, 2024

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

Meeting Location: Room 247/248 Services Center 801 N. Sales St., Merrill, WI 54452

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

MEMBERS EXCUSED:

DEPARTMENT HEADS PRESENT: Jessi Rumsey

VISITORS IN PERON:

VIRTUAL ATTENDANCE:

MINUTES

1. **Call Committee Meeting to Order** – Meeting called to order at 4:00 pm
2. **Approval of January 8, 2024 Minutes** – M/S Rusch/Meunier to approve minutes - carried
3. **Financial Report**
 - a. **2023** – Discussion – report placed on file.
 - b. **2024 YTD** – Discussion – report placed on file.
 - c. **2024 85.21 Transportation Contract signed - \$90,351.00 - *\$18,070.20 match required**
4. **Director's Report** – Discussion held – report placed on file.
5. **Approve Director Timesheets for 12/25/2023 – 2/4/2024** – M/S Meunier/Lemke to approve timesheets – carried.
6. **Update on Lincoln/Vilas Contract for Child Care Financials** – Update provided, discussion held.
7. **Motion to go into closed session** – M/S McCrank/Rusch to go into closed session. Roll Call Vote: 5-0 – Convene into closed session.
8. **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; and (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations to wit:
 1. *Employee leave without pay*
 2. *Denial of Telecommuting*
9. **Reconvene into open session** – M/S McCrank/Lemke to go back into open session. Roll Call Vote: 5-0
10. **Any action on closed session item** – M/S Rusch/Meunier to grant what was discussed in closed session with regard to item #1 – carried. No action on Item #2.
11. **Policy & Resolutions – Remote Work Policy & Agreement Draft for Child Support Agency** – Review of materials by the Committee. Discussion to forward policy to Administrative Coordinator and Corporation counsel for their review and action before County Board upon their approval.
12. **Future Agenda Items – Continued policy review as time permits**

- 13. Next Meeting Date(s)- March 11, 2024 – 4:00 p.m. Service Center Room 247/248**
- 14. Adjourn – Meeting adjourned 5:21 pm**

Minutes prepared by Jessi Rumsey