

SOCIAL SERVICES COMMITTEE

Monday April 8, 2024

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

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

MEMBERS PRESENT: Laurie Thiel, Greta Rusch, Elizabeth McCrank, Marty Lemke (arrived late)

MEMBERS EXCUSED:

DEPARTMENT HEADS PRESENT: Jessi Rumsey

VISITORS IN PERON:

VIRTUAL ATTENDANCE:

MINUTES

- 1. Call Committee Meeting to Order** – Meeting called to order at 4:05 pm
- 2. Approval of March 11, 2024 Minutes** – M/S Rusch/McCrank to approve minutes - carried
- 3. Financial Report**
 - a. 2023** – Discussion, 2023 not quite finalized but should be finalized including budget modification requests by next meeting – report placed on file.
 - b. 2024 YTD** – Discussion – no significant changes to report at this time. Report placed on file.
- 4. Director’s Update** – Various items on the written report discussed. Report placed on file.
- 5. Approve Director Timesheets for 3/4/2024 – 3/31/2024 & Expense Report** – M/S Rusch/McCrank to approve timesheets and expense report – carried.
- 6. Policy & Resolutions** – none
- 7. Future Agenda Items – Continued policy review as time permits; 2025 Budget; 2023 Budget Modifications**
- 8. Next Meeting Date(s)- May 13, 2024 – 4:00 p.m. Service Center Room 247/248**
- 9. Adjourn** – Meeting adjourned 4:31 p.m.

Minutes prepared by Jessi Rumsey