

## **SOCIAL SERVICES BOARD AGENDA**

8820 HIGHWAY 35 & 61 SOUTH  
LANCASTER, WI 53813

The Grant County Department of Social Services Board will meet at 9:00 A.M., Wednesday, February 1, 2012 in the Large Conference Room, second floor of the Community Services Building, Lancaster, WI, pursuant to the adjournment of the December 7, 2011 meeting.

Consideration will be given and/or action taken on any or all of the following items:

### **I. MEETING CALLED TO ORDER – CHAIRMAN LARRY WOLF**

- Roll Call
- Certification of Open Meeting Law
- Order of Agenda

### **II. MINUTES OF December 7, 2011 MEETING**

### **III. FINANCIAL REPORTS**

- Summary of Vouchers
- Administrative Report

### **IV. CORRESPONDENCE**

### **V. CONSIDERATION OF ADJOURNMENT TO CLOSED SESSION**

(PER Wis. State Statue 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the performance evaluation of Grant Co. DSS director)

### **VI. RECONVENE TO OPEN SESSION**

### **VII. DISCUSSION REGARDING COMBINING DEPARTMENT OF SOCIAL SERVICES AND UNIFIED COMMUNITY SERVICES**

### **VIII. ADMINISTRATION – GENERAL**

- Economic Support Supervisor – pay rate increase to Step 1
- CST Grant
- WCHSA Vision Update

### **VIII. CITIZENS COMMENTS**

### **IX. ADJOURNMENT**