

## **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 am., Wednesday, September 2, 2015 in the **Large Conference Room**, second floor of the Community Service Building, Lancaster, WI, pursuant to the adjournment of the August 5, 2015 meeting.

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

### **I. MEETING CALLED TO ORDER – CAROL BEALS**

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

### **II. MINUTES OF August 5, 2015 MEETING**

### **III. FINANCIAL REPORTS**

- Summary of Vouchers – August, 2015
- Administrative Report – July, 2015
- Training Costs – July & August, 2015

### **IV. CORRESPONDENCE**

### **V. ADMINISTRATION – GENERAL**

- Wisconsin Home Energy Assistance Program report
- Financial Management Report
- 2016 DSS Budget
- Lean Update
- Building Update
- Public Hearing Report

### **VI. PERSONNEL**

- Continuing to pay interim supervisor current hourly rate for 3 months, for the purpose of training the new supervisor.

### **VII. CITIZENS COMMENTS**

### **VIII. ADJOURNMENT**