

## **PUBLIC NOTICE OF MEETING**

## Wednesday, March 18, 2020 Unified Community Services Board Agenda 200 W. Alona Lane Lancaster, Wisconsin 53813

7:00 p.m.

Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public	
Any subject on this agenda may become an action item.	
1	Call to order.
2	Roll Call.
3	Open Meetings Law Certification.
4	Approve the agenda for this March 18, 2020 meeting.
5	Approve the minutes of the February 19, 2020 meeting.
6	Introduction and opportunity for members of the audience to address the Board. Chairman will allocate time. No action will be taken.
7	Payment of the bills for February/March, 2020.
8	<ul> <li>Financial Reports for Year-end 2019, January and February, 2020 – Jan Sudmeier.</li> <li>Personnel Reports for February, 2020 – Cheryl Knapp.</li> <li>Chairman's Report – Mike Tiber.</li> <li>Agency Director's Report – Jeff Lockhart.</li> <li>Reports from other Board members.  Following: A resolution to receive the reports and place them on file would be in order.</li> </ul>
9	Phone System Upgrade.
10	Additions and/or changes to salary schedule.
11	Next meeting date April 15, 2020 at 7:00 p.m.
12	Adjournment.