



PUBLIC NOTICE OF AN ELECTRONIC MEETING
Wednesday, August 18, 2021
Unified Community Services Board Agenda
Grant County Administration Building,
County Board Room 264
111 S Jefferson Street
Lancaster, Wisconsin 53813
6:00 p.m.

This meeting will be conducted via electronic videoconferencing/teleconferencing. As such, it is likely that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present. In accordance with Wisconsin law, the meeting will remain open to the public. This meeting will be offered with the option to participate via Zoom meeting. Live participation in this meeting will be limited to Unified Community Services Board members and County Board Chairmen. Social distancing and other safety precautions associated with COVID-19 protocol will be followed. At the date and time of the meeting, you log on via the Zoom link- <https://us02web.zoom.us/j/6771140752> . You may also Dial-In via Dial by your location: +1 312 626 6799 US (Chicago) - Meeting ID **677 114 0752** or attend via conference link by sending an e-mail to our Health IT Technician, tpratt@unifiedservices.org who will assist you.

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	Open Meetings Law Certification.
3	Roll Call.
4	Approve the agenda for this August 18, 2021 meeting.
5	Approve the minutes of the July 21, 2021 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 July/August, 2021.
8	Reports <ul style="list-style-type: none">• Financial Reports for July, 2021 – Jessica Munson.• Personnel Report for July, 2021 – Cheryl Knapp.• Team Leader Report – Jessica Munson.• Chairman’s Report – Gary Ranum.• Agency Director’s Report – Jeff Lockhart.• Reports from other Board members. <p><i>Following:</i> A resolution to receive the reports and place them on file would be in order.</p>
9	ARPA Funds.
10	Building Lease.
11	Salary Schedule.

12	Proposed change in UCS By-Laws.
13	Location of Board meetings.
14	Next meeting date September 15, 2021- TBD
15	Adjournment.