



PUBLIC NOTICE OF AN ELECTRONIC MEETING
Wednesday, January 19, 2022
Unified Community Services Board Agenda
200 W. Alona Lane
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 January 19, 2022 meeting.
5	Approve the minutes of the December 15, 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 December, 2021/January, 2022
8	Reports <ul style="list-style-type: none">• Financial Report for December, 2021 – Jessica Munson.• Personnel Report for December, 2021 – Cheryl Knapp.• 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	<ul style="list-style-type: none">• Convene in closed session pursuant to Sec. 19.85 (1)(e), Wisconsin Statutes, to deliberate or negotiate the purchase of public property.

10	Reconvene in open session
11	Purchase of public property
12	Next meeting date February 16, 2022 at 6:00 p.m. via zoom
13	Adjournment.