



PUBLIC NOTICE OF MEETING
Wednesday, February 16, 2022
SPECIAL Ad Hoc COMMITTEE MEETING
Unified Community Services Board Agenda
200 W. Alona Lane
Lancaster, Wisconsin 53813
3:30- 5:00 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://zoom.us/j/94210883360?pwd=a3pRYzk4Q3BzQVlScHk5dkxvTkZPZz09> 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	Roll Call.
3	Open Meetings Law Certification.
4	Approve the agenda for this February 16, 2022 meeting.
6	Introduction and opportunity for members of the audience to address the Board. Chairman will allocate time. No action will be taken.
7	Capital Purchase – Discussion of potential purchase of property, 200 West Alona Lane, Lancaster, WI
8	Next regular meeting date: TBD
9	Adjournment.