



PUBLIC NOTICE OF AN ELECTRONIC MEETING
Wednesday, April 20, 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 April 20, 2022 meeting.
5	Approve the minutes of the March 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	Payment of the bills for March/April, 2022.
8	<p>Reports</p> <ul style="list-style-type: none">• Financial Reports for March, 2022 – Jessica Munson.• Personnel Report for March, 2022 – 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	Proposed change in salary schedule.
10	Report of ad hoc building purchase committee and discussion related to consideration of possible purchase of current UCS office building in Lancaster.

11	Convene in closed session pursuant to 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Closed session will focus upon a potential financial offer towards purchase of building.
12	Reconvene to open session.
13	Discussion and possible action on closed session and item #9.
14	Next meeting date May 18, 2022 at 6:00 p.m. via zoom
15	Adjournment.