

**AMENDED**  
**SOCIAL SERVICES BOARD AGENDA**  
8820 HIGHWAY 35, 61 & 81 SOUTH  
LANCASTER, WI 53813

The Grant County Department of Social Services Board will meet at 9:00 AM., Wednesday, April 5, 2023, pursuant to the adjournment of the March 1, 2023 meeting. In person attendance will be held in the Community Services Building Lobby Conference Room 1003 at the above address. A zoom option will also be available. To access the meeting via zoom, please utilize the following

Join Zoom Meeting

<https://us02web.zoom.us/j/86441609761?pwd=dWRNZGhkZU5RenA0RksyOVZxYkpzd09>

Meeting ID: 864 4160 9761

Passcode: 163848

Dial by your location

+1 312 626 6799 US (Chicago)

Consideration will be given and/or action taken on any or all of the following items:

**I. MEETING CALLED TO ORDER**

**Don Splinter, Chair**

- Roll Call
- Certification of Open Meeting Law
- Order of Agenda

**II. MINUTES**

- March 1, 2023 Minutes

HANDOUT (HO) #1

**III. CITIZEN COMMENTS**

**IV. FINANCIAL REPORTS**

Summary of Vouchers –	Accounts Payable	HO #2
Administrative Report	DSS Management Report	HO#3
Training Costs	February 2023	HO#4

**V. CORRESPONDENCE**

**VI. ADMINISTRATION – GENERAL**

- Fee Charging Policy updated.
- Proposal of Changing an Administrative Assistant I to Administrative Assistant II
- Discussion and possible action on Physical Presence of DSS Staff
- Donation to Social Services Mentor program by Thrift Shop
- Request to refill a vacant Economic Support position
- Safety Update
- Director's Report

**VII. ADJOURNMENT**

May 3, 2023 meeting date