



**PUBLIC NOTICE OF MEETING**  
**Wednesday, October 16th, 2024 6:00 PM**  
**Unified Community Services Board Agenda**  
**Grant County Administration Building, County Board Room**  
**111 S Jefferson Street, Lancaster, Wisconsin 53813**

This meeting will be conducted in person and via electronic videoconferencing/teleconferencing. In accordance with Wisconsin law, the meeting will remain open to the public. As such, it is possible that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present.

Join Meeting by Zoom: <https://us02web.zoom.us/j/84153771905>

Meeting ID: 841 5377 1905     Dial: +1 312 626 6799 US (Chicago)

Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public

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

1	Call to order.
2	Open Meetings Law Certification.
3	Roll Call.     Members     Others in attendance
4	Approval of the agenda- October 16 <sup>th</sup> , 2024
5	Approval of the minutes- UCS Board Meeting August 21 <sup>st</sup> , 2024- *NO SEPTEMBER 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 August and September 2024.
8	Reports Director's Report – Holly Knapp. Personnel Report – Ben Biddick. Financial Report - Jessica Munson. Chair's Report – Carol Beals. Personnel Committee Report- Joan Davis. Financial Committee Report- Carol Beals. Other Board Members or committee reports or updates <i>Following:</i> A resolution to receive the reports and place them on file would be in order.
9	Presentation, review and discussion on Unified Community Services bylaw updates. Joan Davis
10	Discussion and possible action re: approval of the proposed Unified Community Services 2025 budget.
11	Adjournment pursuant to the next Unified Community Services Board meeting- November 10 <sup>th</sup> 2024 at 6:00 PM- Iowa County Health and Human Services Building - Community Room.