



**PUBLIC NOTICE OF MEETING**  
**Wednesday, December 18, 2024 6:00 PM**  
**Unified Community Services Board Agenda**  
**Grant County Administration Building County Board Room**  
**111 S Jefferson St, Lancaster, WI 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/86564769298>

Meeting ID: 865 6476 9298 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. Committee Others in attendance
4	Approval of the agenda- December 18, 2024
5	Approval of the minutes- Personnel Committee - August 21th 2024 Personnel Committee - October 14th 2024 Finance Committee - October 14th 2024 UCS Board Meeting - October 16th 2024
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 October and November 2024.
8	Reports Director's Report - Holly Knapp Personnel Report - Ben Biddick Financial Report - Jessica Munson Chairman's Report – Carol Beals Reports from other Board members <i>Following:</i> A resolution to receive the reports and place them on file would be in order.
9	Updates, discussion and possible action surrounding Unified Community Services 2025 Budget and indirect cost allocations.
10	Updates, discussion and possible action surrounding long term space needs for Unified Community Services.
11	Adjournment pursuant to the next Unified Community Services Board meeting- January 15th, 2024 at 6:00 PM- Grant County Administration Building County Board Room 111 S Jefferson St, Lancaster, WI 53813