

## **PUBLIC NOTICE OF MEETING**

## Wednesday, March 19, 2025 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: <a href="https://us02web.zoom.us/j/85008067915">https://us02web.zoom.us/j/85008067915</a>

Meeting ID: 850 0806 7915 Dial: +1 312 626 6799 US (Chicago)

| Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public      |  |
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| 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- March 19, 2025   |
| 5   | Approval of the minutes- January 15, 2025  |
| 6   | Introduction and opportunity for members of the audience to address the Board. Chair will allocate time. No action will be taken.  |
| 7   | Payment of the bills for January and February 2025   |
| 8   | Reports Director's Report - Holly Knapp. Personnel Report - Ben Biddick. Financial Report - Jessica Munson. Chair's Report - Carol Beals. Reports from other Board members. Following: A resolution to receive the reports and place them on file would be in order. |
| 9   | Discussion and possible action re Unified Community Services 2025 Budget and notification of unexpected attorney fees.   |
| 10  | Adjournment pursuant to the next Unified Community Services Board meeting- April 16th, 2025 at 6:00 PM- Grant County Administration Building County Board Room 111 S Jefferson St, Lancaster, WI 53813   |