

BOARD MINUTES  
UNIFIED COMMUNITY SERVICES  
Wednesday, August 17, 2011  
200 W. Alona Lane, Lancaster, WI 53813

MEMBERS PRESENT: Julee Albers, John Beinborn, Judy Friar, Mel Masters, Dwight Nelson, Mark Stead (Chair), Mike Tiber, Mary Ellen Tredinnick (Sec.) and Ryan Walmer.

MEMBER EXCUSED: David Bauer and Charles Stenner.

OTHERS PRESENT: Neal Blackburn, Jan Sudmeier, Cheryl Knapp, Diana Kroeber, Nancy Schmitz and Linda Thomas.

1. CALL TO ORDER/ROLL CALL: 7:00 p.m.; quorum present.
2. COMPLIANCE and MINUTES: John Beinborn moved to report meeting in compliance with open meetings law, approval of agenda and approval of the minutes of July 20, 2011 Board meeting. Motion seconded by Dwight Nelson and passed.
3. BILLS: Mary Ellen Tredinnick moved approval for payment of the bills for July, 2011 as reviewed. Motion seconded by Julee Albers and passed.
4. REPORTS: Financial report for July, 2011 given by Jan Sudmeier. Three Family Support Capital Acquisition purchases presented by Jan Sudmeier. Personnel report for July, 2011 given by Cheryl Knapp. Substance Abuse Program Report presented by Diana Kroeber and Linda Thomas. Chairman's report: None. Neal Blackburn presented the Director's report as follows:
  1. Mike Fernette will present Drug Court findings to the Grant County Board on 8/30/11.
  2. Grant County Public Participation meeting held, no public attendees.
  3. Iowa County Public Participation meeting to be held on 8/24/11 at the IC HHS building at 7:00 p.m.
  4. Scheduled Personnel committee meeting for 8/31/11 at 7:00 p.m. in Lancaster.
  5. Scheduled Finance committee meeting for 9/15/11 at 7:00 p.m. in Lancaster.

Dwight Nelson moved to accept reports and place on file. Motion seconded by Mike Tiber and passed.

5. INTRODUCTIONS: None.
6. ADJOURNMENT: Ryan Walmer moved to adjourn at 7:33 p.m. Motion seconded by Mel Masters and passed. Next meeting will be September 21, 2011 at Unified Community Services in Lancaster.

Nancy Schmitz, Recorder  
Mary Ellen Tredinnick, Secretary