

BOARD MINUTES
UNIFIED COMMUNITY SERVICES
Wednesday, September 18, 2013
200 W. Alona Lane, Lancaster, Wisconsin

MEMBERS PRESENT: Julee Albers, David Bauer, Judy Friar, Robert Keeney, Mel Masters, Dwight Nelson, Mark Stead, Charles Stenner (Chair.), Mike Tiber, and Mary Ellen Tredinnick.

MEMBER ABSENT: Ryan Walmer

OTHERS PRESENT: Neal Blackburn, Kathy Rink, Cheryl Knapp and Nancy Schmitz.

1. CALL TO ORDER/ROLL CALL: 7:00 p.m.; quorum present.
2. COMPLIANCE and MINUTES: Mark Stead moved to report meeting in compliance with open meetings law, approval of agenda and approval of the minutes as distributed of August 21, 2013 Board meeting. Motion seconded by Mary Ellen Tredinnick and passed.
3. BILLS: Mary Ellen Tredinnick moved approval for payment of the bills for August, 2013 as reviewed. Motion seconded by Dave Bauer and passed.
4. REPORTS: Financial report for August, 2013 given by Kathy Rink. No Family Support purchases were presented. Personnel report for August, 2013 given by Cheryl Knapp. Personnel Committee Report given by Julee Albers. Finance Committee report given by Dave Bauer. Chairman's report: None. Neal Blackburn presented the Director's report as follows:
 1. Wisconsin Act 10 is still in the news, rulings to be reviewed by the Supreme Court.
 2. We will advertise for a new RN position in the Community Support Program.
 3. LeeAnn Schmitz will move from CSP into Emergency Services.
 4. Neal will not be here for the October board meeting. It was the consensus of the board to cancel the October meeting and meet in November.

Mark Stead moved to accept reports and place on file. Motion seconded by Mike Tiber and passed.

5. INTRODUCTIONS: None.
6. CLOSED SESSION: Mary Ellen Tredinnick moved to convene in closed session pursuant to Sec. 19.85 (1)(c), Wisconsin Statutes, to consider matters related to employment, promotion, compensation or performance evaluation data of any public employee. Motion seconded by Julee Albers. A roll call vote was taken with results as follows: Julee Albers: yes; Dave Bauer: yes; Judy Friar: yes; Robert Keeney: yes; Mel Masters: yes; Dwight Nelson: yes; Mark Stead: yes; Charles Stenner: yes; Mike Tiber: yes; and Mary Ellen Tredinnick: yes. Motion passed.
7. CONVENE TO OPEN: 7:25 p.m.
8. 2014 BUDGET: Dave Bauer moved to approve the 2014 Budget as presented. Motion seconded by Dwight Nelson. Motion passed.

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9. ADJOURNMENT: Mark Stead moved to adjourn at 7:26 p.m. Motion seconded by Dave Bauer and passed. Next meeting will be November 20, 2013.

Nancy Schmitz, Recorder

Judy Friar, Secretary