BOARD MINUTES UNIFIED COMMUNITY SERVICES Wednesday, May 17, 2017 200 W. Alona Lane, Lancaster, Wisconsin

<u>MEMBERS PRESENT</u>: Ron Coppernoll, Judy Friar, Charles Stenner (Chair.), Kelby Thomas, and Mike Tiber.

MEMBERS EXCUSED: Mark Stead, Gary Ranum, Mary Ellen Tredinnick, Amy Kite.

MEMBERS ABSENT: Judy Lindholm, Nancy Howard.

OTHERS PRESENT: Jeff Lockhart, Zack Armstrong, Cheryl Knapp, Holly Knapp and Nancy Schmitz.

- 1. <u>CALL TO ORDER/ROLL CALL</u>: 7:05 p.m.; Charles Stenner, Chairman announced an absence of quorum.
- 2. <u>OPEN MEETINGS LAW CERTIFICATION</u>: A notice was published in the Herald Independent, stating the date, time and place of the Unified Community Services Board meeting. Notice was also posted at the county courthouses, two other public locations, notice was sent to two radio stations to be announced and posted on the Grant and Iowa County websites. Verified by Nancy Schmitz.
- 3. Charles Stenner announced the meeting cancelled due to lack of a quorum. The next meeting is June 21, 2017.

Nancy Schmitz, Recorder