

UNIFIED COMMUNITY SERVICES
FINANCE COMMITTEE MEETING MINUTES
Monday, October 14, 2024 5:30 PM
Grant County Administration Building, County Board Room
111 S Jefferson Street Lancaster WI 53813

1. CALL TO ORDER: 5:30 p.m.; quorum present.
2. OPEN MEETINGS LAW CERTIFICATION: Meeting notice was posted in 2 public locations including the lobbies of Unified Community Services in Dodgeville, Wisconsin and Lancaster, Wisconsin. It was also posted on the Unified Community Services website. Meeting notice was also sent to six newspapers, including Grant County Herald Independent, and two radio stations in Grant and Iowa Counties. Notice given that meeting will be conducted in person and via electronic videoconferencing fulfilling the criteria of the Wisconsin Open Records Law. Verified by Ben Biddick.
3. ROLL CALL:

MEMBERS PRESENT: Carols Beals, Dawn Kendrick, Steven Obershaw and Gary Ranum.

MEMBERS ABSENT: Mike Tiber.

OTHERS PRESENT: Holly Knapp, Jessica Munson, Robert Keeney, Nate Dreckman, Ben Biddick, John Beinborn (via Zoom), Janelle Carroll and Justin O'Brien (via Zoom).
4. AGENDA: Steven Obershaw moved to approve the agenda as presented. Motion seconded by Gary Ranum and passed unanimously.
5. INTRODUCTIONS AND PUBLIC COMMENTS: Carol Beals shared that Nate Dreckman was in attendance in his new role as Grant County Administrator.
6. Presentation, discussion and possible action regarding 2025 budget- Jessica Munson. Jessica Munson, Unified Community Services Finance Director, reviewed the proposed 2025 budget with the committee. Steven Obershaw moved to forward the proposed 2025 budget as presented to the Unified Community Services Board of Directors' Meeting on October 16, 2024 6:00 pm. Motion seconded by Dawn Kendrick and passed unanimously.
7. ADJOURNMENT: Gary Ranum moved to adjourn at 5:49 p.m. Motion seconded by Steven Obershaw and passed unanimously.

Ben Biddick, Recorder