

BOARD MINUTES
UNIFIED COMMUNITY SERVICES
Wednesday, September 16, 2009
200 W. Alona Lane, Lancaster, Wisconsin

MEMBERS PRESENT: Linda Adrian, Dave Bauer, Judy Friar, Paul Landon, Mel Masters (Chair.), Mark Stead, Charles Stenner and Mary Ellen Tredinnick.

MEMBERS EXCUSED: Julee Albers, and John Lind

OTHERS PRESENT: Neal Blackburn, Jan Sudmeier, Cheryl Knapp, Nancy Schmitz and John Patcle.

1. CALL TO ORDER/ROLL CALL: 7:00 p.m.; quorum present.
2. COMPLIANCE and MINUTES: Mary Ellen Tredinnick moved to report meeting in compliance with open meetings law, adoption of agenda and approval of the minutes of August 19, 2009 Board meeting. Motion seconded by Dave Bauer and passed.
3. BILLS: Mary Ellen Tredinnick moved approval for payment of the bills of August 2009 as reviewed. Motion seconded by Judy Friar and passed.
4. REPORTS: Financial report for August 2009 given by Jan Sudmeier. No Family Support Capital Acquisition purchases presented. Personnel report for August given by Cheryl Knapp. Personnel Committee Report given by Mark Stead. Committee recommendations referred to Finance Committee. Finance Committee Report given by Mel Masters. Finance Committee recommendations to the Board. Chairman's report: None. Neal Blackburn presented the Director's report as follows:
 - a. Neal thanked the Personnel and Finance Committees for their hard work and to Jan and Cheryl for working on the budget.
 - b. Iowa County Public Participation meeting held on August 27th. Two people in attendance.
 - c. Iowa County Board met and referred the appointment to our Board back to their Committee on Committees.
 - d. The Iowa County Board of Supervisors approved going forward with Unified providing case management for Family Care.

Paul Landon moved to receive the reports and place on file. Motion seconded by Linda Adrian and passed.
5. INTRODUCTIONS: John Patcle, Grant County Board Chairman, interested in budget figures. Invited to attend closed session.
6. CAPITAL ACQUISITION REQUEST: Requesting a computer purchase in the amount of \$739.00 to replace existing computer that is not running property. Paul Landon moved to approve computer purchase of \$739. Board approved that in an emergency, Unified can make a purchase before board approval is available. Motion seconded by Dave Bauer and passed.

7. CLOSED SESSION: Linda Adrian moved to convene in closed session pursuant to Sec. 19.85 (1)(c) and (e), Wisconsin Statutes, to consider matters related to employment, promotion, compensation or performance evaluation data of employees and current negotiations. Motion seconded by Paul Landon. A roll call vote was taken with results as follows: Linda Adrian: yes; Dave Bauer: yes; Judy Friar: yes; Paul Landon: yes; Mel Masters: yes; Mark Stead: yes; Charles Stenner: yes and Mary Ellen Tredinnick: yes. Motion passed.
8. RECONVENED IN OPEN SESSION: 7:45 p.m.
9. 2010 BUDGET: Mark Stead moved to approve budget as presented and along with a recommendation that non-represented staff receive the same cost of living increase that Grant County provides its non-represented staff. Motion seconded by Linda Adrian. A roll call vote was taken with results as follows: Linda Adrian: yes; Dave Bauer: yes; Judy Friar: yes; Paul Landon: yes; Mel Masters: yes; Mark Stead: yes; Charles Stenner: yes; Mary Ellen Tredinnick: yes. Motion passed.
10. ADJOURNMENT: Mark Stead moved to adjourn at 8:14 p.m. Motion seconded by Paul Landon and passed. Next meeting October 21, 2009 at 7:00 p.m., Unified Community Services, 200 W. Alona Lane, Lancaster, Wisconsin.

Nancy Schmitz, Recorder
Julee Albers, Secretary