

REGULAR MONTHLY MEETING

MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT

**DATE:** January 17, 2018

**TIME:** 5:00 PM

**PLACE:** MENOMINEE COUNTY HUMAN SERVICES DEPT.  
BOARD CONFERENCE ROOM  
KESHENA, WI

**A. CALL TO ORDER & ROLL CALL**

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**B. MOTION TO DEVIATE FROM AGENDA IF NECESSARY**

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**C. COMMUNITY INPUT**

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**D. MINUTES** – December 20, 2017 – Regular meeting  
January 3, 2018- Special meeting

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**E. FINANCIAL**

1. Fiscal Report- Funding & Expense
2. Contracts
3. Vouchers
  - a. #177 clarification
4. Financial Report – updates

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**F. AGENCY REPORTS / PROGRAMS**

1. Primary Report

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**G. CORRESPONDENCE/BOARD INFO**

1. Training/Correspondence:
2. HSD Board Travel Authorizations
3. ADRC minutes (12/11/17)
4. Fostering Futures Newsletters (Jan)
5. Public Health Meeting-

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**H. PERSONNEL REPORT**

1. Position updates, vacancies and/or resignations

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**I. CLOSED SESSION**

1. WIS. STATUTE 19.85 (1) (c) - Considering employment, promotion, compensation

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**J. OPEN SESSION** –convened RECORD ANY MOTIONS FROM CLOSED SESSION

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**K. NEW BUSINESS:**

1. Future Presentation
2. Items, if any, to be scheduled for next meeting

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**L. ADJOURNMENT**

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