

REGULAR MONTHLY MEETING

MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT

**DATE:** January 3, 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** – none

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**E. FINANCIAL**

1. Fiscal Report- Funding & Expense (none)
  2. Contracts - Transit
  3. Vouchers (none)
  4. Financial Report – updates
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**F. CORRESPONDENCE/BOARD INFO**

1. Training/Correspondence: (none)
  2. HSD Board Travel Authorizations
  3. Fostering Futures Newsletters (none)
  4. Public Health Meeting- (none)
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**G. PERSONNEL REPORT**

1. Resignation – Family Services Case Worker and Posting
  2. Position updates, vacancies and/or resignations
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**H. CLOSED SESSION**

1. WIS. STATUTE 19.85 (1) (c) Considering employment, promotion, compensation – Three Panel Management team **Confidential**  
And  
WIS. STATUTE 19.85 (1) (e) – Deliberating or negotiating the purchasing of public properties, the investigating of public funds, or conducting other specified public business RE: HSD Department **Confidential**
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**I. OPEN SESSION** –convened RECORD ANY MOTIONS FROM CLOSED SESSION

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**J. NEW BUSINESS:**

1. Future Presentation
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**K.** Items, if any, to be scheduled for next meeting  
ADJOURNMENT