

**REGULAR MONTHLY MEETING**  
**MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT**

**DATE:** January 31, 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 - None
  2. Contracts
  3. Vouchers
  4. Background Check Fees
  5. 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
  4. Fostering Futures Newsletters
  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

**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**