

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

**DATE: March 24, 2020**  
**TIME: 5:00 PM**  
**PLACE: MENOMINEE COUNTY HUMAN SERVICES DEPT.  
BOARD CONFERENCE ROOM  
KESHENA, WI**

*Agenda*

- 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
  - 1. February 19, 2020
  - 2. March 3, 2020

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- E. FINANCIAL
  - 1. Fiscal Report- Funding & Expense
  - 2. Vouchers # 217-224(\$375) # 017-024(\$30,597.11) #033-040(\$82,529.59)

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- F. AGENCY REPORTS/ PROGRAMS
  - 1. Primary Report
    - a) COVID-19 Department Plan

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- G. CLOSED SESSION (WIS STATUTE 19.85 (1) (c) Considering employment, promotion, compensation)
  - 1. Personnel Report:
    - A. Position updates, employment consideration, compensation, vacancies and/or resignations

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- H. OPEN SESSION – Record any motions from Closed Session

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- I. CORRESPONDENCE/BOARD INFO
  - 1. ADRC minutes: February 10, 2020.
  - 2. March 2020 Community Newsletter

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- J. NEW BUSINESS:
  - 1. Future Presentations
  - 2. Items, if any to be scheduled for next meeting

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- K. ADJOURNMENT

If you need special accommodations, please contact us at 715-799-3861 prior to the meeting.