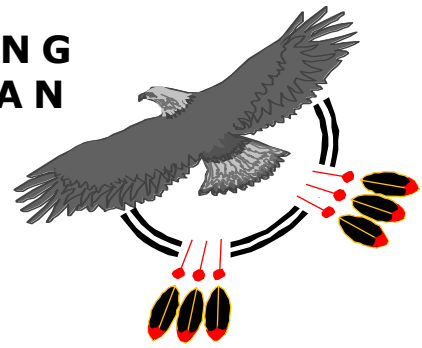


REGULAR MONTHLY MEETING MENOMINEE COUNTY HUMAN SERVICES DEPARTMENT



DATE: August 17, 2022

TIME: 5:00 PM

PLACE: HSD Building- Lower Conference Room

Agenda (REVISED)

- A. CALL TO ORDER & ROLL CALL**
- B. MOTION TO DEVIATE FROM AGENDA IF NECESSARY**
- C. COMMUNITY INPUT**
- D. MINUTES**
 - 1. July 20, 2022, Regular Board Meeting
- E. Closed Session**
 - 1) Pursuant to Wis. Stats. 19.85(1)(e): Conducting public business whenever competitive or bargaining reasons require a closed session – Act 161 Agreement.
 - 2) WIS STATUE 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility- Wage Increase
- F. OPEN SESSION:** To Record Any Motions from Closed Session.
- G. FISCAL**
 - 1. Fiscal Report- Funding & Expense
 - 2. Vouchers for 2022(097-104) \$107,697.05
 - 3. Vouchers for 2022(105-112) \$32,012.33
 - 4. Credit Card Log \$336.00
 - 5. Vehicle maintenance Repair- \$6,135.00
- H. AGENCY REPORTS/ PROGRAMS**
 - 1. Primary Report
 - 2. On-Call Presentation
 - a) On- Call Policy
 - b) On-Call Proposed Supervisor Pay
- I. CORRESPONDENCE/BOARD INFO**
 - 1. Community Newsletter
- J. NEW BUSINESS**
 - 1. Future Presentations
 - 2. Items, if any to be scheduled for the next meeting
- K. ADJOURNMENT**