

MENOMINEE COUNTY HUMAN SERVICES BOARD
August 10, 2020
EMERGENCY SPECIAL BOARD MEETING MINUTES

BOARD MEMBERS PRESENT ROLL CALL: Faye Didge, Randal Chevalier, Menomin Hawpetoss, James Lowey, Rebecca Edler, Keith Tourtillott. **ABSENT:** Eva Johnson.

OTHERS PRESENT: Bonnie Retzlaff; Recorder.

CALL TO ORDER & ROLL CALL: Roll call taken, meeting called to order by: Faye Dodge, Chairwomen at 5:06 p.m. Quorum is present.

- A. CLOSED SESSION (WISCONSIN STATUTE 19.85 (1) (b))** Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held Motion by J. Lowy to move to closed session. Second by R. Edler.
- B. OPEN SESSION – Record any motions from Closed Session**
- A.** Motion by J. Lowey, move that the Human Services Board pass a recommendation to the Administrative Coordinator and the Corporate Counsel to undertake an investigation of allegations made by the employees of the Human Services Department, and to preserve the integrity of such investigation should it be necessary to provide administrative leave for personnel as part of this specific investigation. Second by K. Tourtillott. 1 abstain. Motion carried.
- C. ADJOURNMENT: Meeting adjourned at 5:56 p.m.**