

**Meeting Minutes**  
**Special Meeting of the Human Services Board**  
**August 10, 2021 @ 5:01 p.m.**  
**Menominee County Human Services Department**  
**Conference Room**  
**Keshena, WI**

- A. **Call to Order & Roll Call.** Chairwomen Beth Moses called the meeting to order at 5:00 p.m. Present: Beth Moses, Laure Pecore, James Lowey, Liz Wanetan, Rebecca Edler. Absent: Faye Dodge. A quorum was present. Jeremy C. Weso, Administrative Coordinator, Lisa Tuozzo Family Protection & Engagement Manager, Bryant Duchow Family Protection & Engagement Supervisor, Attorney Bouressa, Shannon Wilber, Executive Director, and Bonnie Retzlaff also present.
- B. **Community Input-** None
- C. **Closes Session Pursuant to Wis Stats.** 19.85 (1) (e) Conducting business with competitive or bargaining implications. Laure Pecore, made a motion to go into closed session. Second by James Lowey.  
Roll call taken.
- D. **Open Session** – James Lowey made a motion to come out of closed session. Second by Rebecca Edler. AIF. Motion Carried. Liz Wanetan made a motion to have a drafted letter from attorney Bouressa presented on August 18<sup>th</sup>.

Recorded by: B Retzlaff