

Meeting Minutes
Special Meeting of the Human Services Board
February 27, 2018 @ 5:00 p.m.
Menominee County Human Services Department
Conference Room
Keshena, WI

- A. Call to Order & Roll Call.** Chairman James Lowey called the meeting to order at 5:03 p.m. Present: James Lowey, Elizabeth Moses, Laure Pecore, Faye Dodge, and Rebecca Edler. Absent: Terrance Brooks and one vacancy. A quorum was present. Jeremy C. Weso, Administrative Coordinator, and Shannon Wilber also present.
- B. Community Input.** No community input provided.
- C. Silent Meditation.** Observed.
- D. Closed Session Pursuant to Wis. Stats. 19.85(1)(c): Considering Employment (Interviews)**
1. Laure Pecore moved to go into closed session. Second by Elizabeth Moses. No discussion. Roll call vote: James Lowey, Aye; Elizabeth Moses, Aye; Laure Pecore, Aye; Rebecca Edler, Aye; and Faye Dodge, Aye. Opposed: None. Abstentions: None. Absent: Terrance Brooks and one vacancy. Motion carried.
 2. Laure Pecore moved to come out of closed session. Second by Elizabeth Moses. No discussion. Motion carried unanimously, with one absent and one vacancy.
- E. Record Motions from Closed Session.** Motion by Faye Dodge to recommend to the Menominee County Board that it offer the position of Human Services Director to Shannon Wilber. Second by Rebecca Edler. Those in favor of the motion: Faye Dodge, Rebecca Edler, and James Lowey. Opposed: None. Abstentions: Elizabeth Moses and Laure Pecore. Absent: Terrance Brooks and one vacancy. Motion carried.
- F. Adjournment.** Elizabeth Moses moved to adjourn. Second by Laure Pecore. No discussion. Motion carried unanimously (one vacancy). Meeting was adjourned at 6:25 p.m.

Recorded by: J. Weso, Administrative Coordinator