

LINCOLN COUNTY SOCIAL SERVICES COMMITTEE

Monday, March 10, 2025 - 4:00 PM

MINUTES

1. Call Committee Meeting to Order

Chair Thiel called the meeting to order at 04:00 PM.

MEMBERS PRESENT: Laurie Thiel, Dana Miller, James Meunier, Marty Lemke

MEMBERS UNEXCUSED: Donald Dunphy

DEPARTMENT HEAD(S): Jessi Rumsey, Amber Rehberg

2. Pledge of Allegiance

3. Approval of Minutes

a. Approve Minutes from February 10, 2025

M/S Marty Lemke/Jim Meunier to Motion to approve minutes from February 10, 2025. Motion Passed by a voice vote.

4. Public Comment

None

5. Social Services Financial

a. 2024 YTD (Child Support and Social Services)

Report(s) placed on file.

b. 2025 YTD (Child Support and Social Services)

Report(s) placed on file.

c. Director Timesheet Approval for 2/3/2025-3/2/2025

M/S Dana Miller/Jim Meunier to Motion to approve timesheets as submitted. Motion Passed by a voice vote.

d. Director Expense Report Approval

M/S Marty Lemke/Dana Miller to Motion to approve expense report. Motion Passed by a voice vote.

e. Approval of 2024 Child Support Budget Modifications

M/S Jim Meunier/Dana Miller to Motion to approve 2024 Child Support Budget Modifications. Motion Passed by a voice vote.

6. Social Services Departmental Updates

a. Director's Report

Verbal report provided. Discussion/Questions.

7. Resolutions & Ordinances

a. 2025-XX-XX Resolution to Request and Accept Funding from Aspirus Foundation for Protective

Factor and Capacity Awareness Related Expenses

M/S Marty Lemke/Dana Miller to Motion to approve resolution as presented in the agenda packet.

M/S Dana Miller/Jim Meunier to Motion to Amend resolution for final line to state: NOW, THEREFORE BE IT FURTHER RESOLVED, that the Lincoln County Board of Supervisors approves the Department of Social Services to request and accept a donation of \$2,500.00, if approved, from Aspirus Foundation for expenses associated with protective factor and capacity awareness activities.

Motion Passed by a voice vote.

8. UW Financial

a. 2024 YTD

Report(s) placed on file.

b. Approval of 2024 Budget Modification

M/S Jim Meunier/Dana Miller to Motion to approve 2024 UW Budget Modifications. Motion Passed by a voice vote.

c. Approval of 2024 Carryover Request

M/S Dana Miller/Jim Meunier to Motion to approve 2024 carryover requests. Motion Passed by a voice vote.

d. 2025 YTD

Report(s) placed on file.

9. UW Departmental Updates

a. Area Extension Director's Update

Amber Rehberg provided a written update. Discussion. Report placed on file.

b. Program Overview 2024

Report(s) placed on file.

10. Future Agenda Items

Departmental/program presentations as staff time permits. Potential lived-experience presentation. Director Rumsey welcomed the committee to request further information or a presentation at any time.

11. Next Meeting Date(s)

April 14, 2025 - 4:00 pm.

12. Adjourn