

LINCOLN COUNTY SOCIAL SERVICES BOARD

Monday, May 11, 2026 - 4:00 PM

MINUTES

1. Call Committee Meeting to Order

Chair Thiel called the meeting to order at 4:00 pm.

MEMBERS PRESENT: Laurie Thiel, Dana Miller, Marty Lemke, Scott Doerr, Scott Pergolski

MEMBERS EXCUSED: none

MEMBERS UNEXCUSED: none

DEPARTMENT HEADS: Amber Rehberg

VISITORS: none

2. Pledge of Allegiance

3. Elect Social Services Board Vice Chair

A nomination was received for Marty Lemke to serve as Vice Chair. There were no other nominations. Chair Thiel closed nominations. Nomination for Marty Lemke to serve as Vice Chair carried on a voice vote.

4. Elect Social Services Board Secretary

A decision was made to hold this item over to seek clarification on the requirement to elect a Secretary.

5. Approval of the Minutes

a. Approve Minutes From: April 13, 2026

M/S Miller/Doerr to approve the minutes from April 13, 2026. Motion carried on a voice vote.

6. Public Comment

none

7. UW Extension Financial

a. 2026 YTD

Report(s) placed on file.

8. UW Extension Departmental Update

a. Area Extension Director's Update

The Area Extension Director (AED) reported that a new AED for Area 4 will begin in June. In the interim, the current AED will continue serving both Areas 3 and 4 before transitioning to Area 3 only, allowing for greater focus and support of educators and communities in that area.

b. Annual Report

Due to printing issues, the draft Annual Report was not available in hard copy. It will be shared electronically with committee members for feedback, and the AED will work with the County Board Chair and Administrative Coordinator to identify the best opportunity to present the report to the full County Board.

9. Social Services Financial

a. Approve 2025 Social Services Budget Carryover

M/S Miller/Lemke to Approve 2025 Social Services Budget Carryover. Motion carried by a voice vote.

b. Approve 2025 Social Services Budget Modifications

M/S Miller/Doerr to Approve 2025 Social Services Budget Modifications. Motion carried by a voice vote.

c. 2026 YTD

Report(s) placed on file.

d. 2027 Preliminary Budget Review/Discussion

10. Social Services Department Report

a. Director's Report

Departmental overview and verbal update provided by Rumsey.

11. Resolutions and Ordinances

a. 2026-05-XX Proclaiming May as Foster Care Month in Lincoln County, Wisconsin

M/S Doerr/Lemke to approve Resolution 2026-05-XX Proclaiming May as Foster Care Month in Lincoln County, Wisconsin. Motion by a voice vote.

It was decided that Scott Doerr will be the author and the Social Services Board will co-sponsor.

12. Future Agenda Items

Social Services budget public hearing will be June 8, 2026 at 3:30 pm.

Informational presentations available upon request and/or as time permits.

13. Next Meeting Date(s)

Social Services budget Public Hearing: June 8, 2026 at 3:30 pm

Regular Social Services Board Meeting: June 8, 2026 at 4:00 pm

14. Adjourn