



**LINCOLN COUNTY
MEETING AGENDA
SOCIAL SERVICES COMMITTEE**

ROOM 247/248 SERVICES
CENTER
801 N SALES ST., MERRILL, WI
54452
VIA TELECONFERENCE AND
IN-PERSON ATTENDANCE

Monday, April 14, 2025

4:00 PM

Regular Meeting

Electronic Attendance: Persons wishing to attend the meeting electronically may enter the meeting prior to the start time indicated above using the following number or address:

- To attend this meeting by telephone: Dial 1-401-830-3426 Access Code: (PIN): 356 656 891#
- Attend this meeting by video with this link: <https://meet.google.com/mpn-uyvn-rme>

1. **Call Committee Meeting to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes**
 - a. **Approve Minutes from March 10, 2025**
4. **Public Comment**
5. **Social Services Financial**
 - a. **2024 YTD (Social Services)**
 - b. **2025 YTD (Child Support and Social Services)**
 - c. **Director Timesheet Approval for 3/3/2025-3/30/2025**
6. **Social Services**
 - a. **CLOSED SESSION: Motion to convene into closed session: Pursuant to 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, *to wit staff personnel leave for multiple***
 - b. **Reconvene into open session.**
 - c. **Take any action on items discussed in closed session if needed.**
 - d. **Action Item: Consideration of transferring local WHEAP services to the state administration and request to fill pending vacancy for Economic Support Supervisor/Energy Assistance Specialist early**
 - e. **Staff Anniversary: Sarah Brandner, 20 years**
 - f. **Director's Report**
 - g. **Initial Budget Discussions for FY2026**
7. **UW Financial**
 - a. **2025 YTD**

- b. Initial Budget Discussions for FY2026
- 8. UW Departmental Updates
 - a. Area Extension Director's Update
 - i) Educator Reports
 - ii) AmeriCorps Service Members for Summer 2025
- 9. Future Agenda Items
- 10. Next Meeting Date(s)
- 11. Adjourn

DISTRIBUTION:

Committee Members – Laurie Thiel (Chair), Jim Meunier, Marty Lemke, Donald Dunphy, Dana Miller, Administrative Coordinator, Other County Board Supervisors, Department Heads, and Local Media

Posted: Date_____ Time_____ by:_____

Requests for reasonable accommodations for disabilities or limitations should be made prior to the date of this meeting. You may contact the County Clerk at 715.539.1019. Please do so as early as possible so that proper arrangements can be made. Requests are kept confidential.