

LINCOLN COUNTY SOCIAL SERVICES COMMITTEE

Monday, April 14, 2025 - 4:00 PM

MINUTES

1. Call Committee Meeting to Order

Chair Thiel called the meeting to order at 4:01 pm.

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

MEMBERS UNEXCUSED: none

DEPARTMENT HEAD(S): Jessi Rumsey, Amber Rehberg

2. Pledge of Allegiance

3. Approval of Minutes

a. Approve Minutes from March 10, 2025

M/S Meunier/Lemke to approve minutes from March 10, 2025. Motion passed by a voice vote.

4. Public Comment

None

5. Social Services Financial

a. 2024 YTD (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 3/3/2025-3/30/2025

M/S Meunier/Miller to approve Director Timesheet for 3/3/2025-3/30/2025. Motion passed by a voice vote.

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**

M/S Meunier/Lemke to convene into CLOSED SESSION: Roll call 5-0.

b. Reconvene into open session.

M/S Meunier/Miller to Reconvene into open session. Roll call 5-0.

c. Take any action on items discussed in closed session if needed.

No action

- 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

M/S Miller/Meunier to allow the department to move forward with filling the Economic Support Supervisor/Energy Assistance Specialist position early to allow overlap. Motion passed by voice vote.

e. Staff Anniversary: Sarah Brandner, 20 years

The committee would like to thank Sarah Brandner for her service.

f. Director's Report

Discussion/questions. Report placed on file.

g. Initial Budget Discussions for FY2026

Discussion regarding budgeting strategy for out-of-home placement costs.

7. UW Financial

a. 2025 YTD

Report placed on file.

b. Initial Budget Discussions for FY2026

Discussion held.

8. UW Departmental Updates

a. Area Extension Director's Update

i) Educator Reports

Report shared.

ii) AmeriCorps Service Members for Summer 2025

Discussion held.

9. Future Agenda Items

Future of WHEAP program in Lincoln County, 2026 Budget Discussions

10. Next Meeting Date(s)

11. Adjourn

Meeting adjourned 5:22 pm