

LINCOLN COUNTY SOCIAL SERVICES COMMITTEE

Monday, October 13, 2025 - 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, James Meunier, Dana Miller, Marty Lemke, Donald Dunphy

MEMBERS EXCUSED: none

MEMBERS UNEXCUSED: none

DEPARTMENT HEADS: Jessi Rumsey, Amber Rehberg

VISITORS: none

2. Pledge of Allegiance

3. Approval of the Minutes

a. Approve Minutes From: August 11, 2025

M/S Meunier/Miller to Approve Minutes From: August 11, 2025. Motion carried by a voice vote.

4. Public Comment

none - The committee took special note that it was later discovered during the meeting that the google link and phone number on the agenda were not functioning properly and therefore it was determined that individuals would have been unable to access the meeting virtually or by phone for this item.

5. Social Services Financial

a. 2025 YTD

Discussion. Out of Home Placements projected to be over budget for 2025. This will continue to be monitored. Reports placed on file.

b. Approve Director Expense Report

M/S Miller/Lemke to Approve Director Expense Report. Motion carried by a voice vote.

6. Social Services Department Updates

a. Director's Report

Report(s) placed on file.

b. Information: [Wisconsin Medicaid Director, Bill Hanna's, Presentation - Introduction to Medicaid in Wisconsin](#)

Presentation reviewed.

c. Review and Approve 2026 Budget Book Social Services Mission Statement and Goals Pages/Content

Report(s) placed on file.

7. UW Extension Financial

a. 2025 YTD

Discussion. Report(s) placed on file.

8. UW Extension Departmental Updates

a. FoodWise End of Program Report

Report(s) placed on file.

b. Area Extension Director's Update

i) FY2026 136 Contract Review

M/S Miller/Meunier to move the FY2026 136 Contract for UW to the Administrative & Legislative Committee for review and approval. Motion carried by a voice vote.

9. Resolutions and Ordinances

a. Resolution 2025-10-XX Requesting the State of Wisconsin to Provide Funding to Counties for Income Maintenance Administration Due to Federal Funding Cuts

M/S Dunphy/Miller to approve Resolution 2025-10-XX Requesting the State of Wisconsin to Provide Funding to Counties for Income Maintenance Administration Due to Federal Funding Cuts. Motion carried by a voice vote.

Donald Dunphy to be the author and Dana Miller to be the co-sponsor listed on the resolution.

10. CLOSED SESSION

a. Motion to convene into closed session

Pursuant to Wis. Stat. §19.85(1)(c) employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and (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: *Performance Evaluation – Director of Social Service*

M/S Lemke/Miller to go into closed session. Roll Call Vote 5-0

b. Reconvene into open session

M/S Meunier/Miller to reconvene into open session. Roll Call Vote 5-0

11. Any Action on Closed Session Item(s)

None

12. Future Agenda Items

- 85.21 Public Hearing to be held at 4:00 on Monday, November 10, 2025 and then the regular committee meeting will be held immediately following. 85.21 application to be reviewed and approved by the committee.
- Potential request for RFP for supervised visit contract for the Child Welfare Unit.

13. Set Next Meeting Date(s)

Monday, November 10, 2025 - 4:00 pm PUBLIC HEARING for 85.21 Transportation
Regular Social Services Committee Meeting to follow immediately after.

14. Adjourn

Meeting adjourned at 5:14 pm.