

Committee: Social Service Committee
Date: Monday, August 13, 2012
Time: 1:30 p.m.
Place: Board Room - Health Service Center Building
1225 Langlade Road
Antigo, WI 54409

The Committee may discuss and take action on any of the agenda items listed below.

1. Call meeting to order.
2. Attendance.
3. Recognize others in attendance.
4. Approval of agenda.
5. Approve minutes from previous meeting.
6. Communications and Public Comment.
7. At approximately 1:40 p.m. considering moving into closed session pursuant to Wisconsin Statutes, Sec. 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to discuss agency structure in regards to 2013 budget plan and to discuss expansion of services with North Central Health Care.
8. At approximately 2:30 p.m. return to open session with possible action taken on any matters discussed during closed session.
9. Director's Report.
10. Approve the 2013 Budget and the 2014 Budget Plan.
11. Review and authorize payment of bills and review the 2012 Budget Summary Report, Alternative Care Summary Report and Monthly Reports for Compensatory Time and Training.
12. Adjourn.

Richard Hurlbert

Kim Van Hoof
Director

Richard Hurlbert
Committee Chair

ADDITIONAL ITEMS MAY BE DISCUSSED, WITH NO ACTION TAKEN DURING THE MEETING, FOR THE PURPOSES OF PREPARING FUTURE PUBLIC MEETING AGENDAS.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Kim Van Hoof, 1225 Langlade Road, Antigo, WI 54409 Telephone 715-627-6501.

cc: Committee, Antigo Daily Journal, Results Broadcasting, Antigo Public Library, Antigo City Hall, AVAIL, Judge Kawalski, Kathryn Jacob, Robin Stowe, Gary Olsen, Dave Solin, and Ronald Nye