

Committee: Social Service Committee
Date: Thursday, February 10, 2011
Time: 1:30 p.m.
Place: Health Service Center Board Room
1225 Langlade Rd
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. Review and authorize payment of bills and review the 2010 Budget Summary Report, Alternative Care Summary Report and Monthly Reports for Compensatory Time and Training.
8. Authorize payment of Aging bills for 2010.
9. Approve Per Diem for County Board Representative for Economic Support Interview.
10. Approval to increase casual employee's hours up to 1820 per year.
11. Approval to purchase a printer for new Economic Support Specialist.
12. Approval to obsolete the Long Term Support section's agency policies: #90-07, #94-06, #95-01, #95-09, #96-04, #98-05, #04-04, #05-05, #06-01, #06-03, #06-05, #08-02, and #08-05.
13. Director's Report.
14. Set date and time for next meeting.
15. Adjourn.

Thomas Madsen
Director

Richard Hurlbert
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 Thomas Madsen, 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 Eugene Kamps