

SOCIAL SERVICES MEETING  
Monday, February 13<sup>th</sup>, 2017  
10:00 a.m.

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

**AGENDA**

1. Call the meeting to order
  - a. Silence all cell phones
2. Pledge of Allegiance
3. Attendance
  - a. Recognize others in attendance
  - b. Recognize board members to be excused – Dick Hurlbert
4. Approve Agenda
5. Minutes of the January 9<sup>th</sup>, 2017 meeting
6. Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas
7. Review the Budget Summary Report
  - a. Review bills paid
8. Set date for next meeting – March 13<sup>th</sup>, 2017 at 10:00 a.m.
9. Correspondence and Reports:
  - a. Updates from Economic Support and Energy Assistance
  - b. Updates from Children and Family Services
  - c. Updates from Juvenile Court
  - d. Legislative update
10. Director's Report and Personnel Update:
  - a. Update on vacant positions
  - b. Request to refill vacant ES position
11. At approximately 10:30 a.m., consider moving into closed session pursuant to Sec. 19.85 (1)(c)(f), Wis. Stats, to consider personal histories or disciplinary data of specific persons and consideration of specific personnel problems.

12. At approximately 10:45 a.m., return to open session with possible action taken on any matters discussed in closed session.
13. Old Business:
14. New Business:
  - a. Conference/Workshop Attendance
15. Referrals/Recommendations for March meeting
16. Adjourn meeting

Ron Barger, Director

Holly Matucheski, Committee Chair

*Additional items may be discussed with no action taken during the meeting, for the purposes of preparing future meeting agendas.*

*If there is a quorum of any other governmental body present at the meeting, the existence of the quorum shall not constitute a meeting as no action of such body is contemplated.*

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, please contact Ron Barger, 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 Rhode, County Clerk, Corp Counsel, County Depts., Dave Solin, Pete Pennington and Ronald Nye