

Committee: Social Service Committee
Date: Tuesday, February 7, 2012
Time: 2:00 p.m.
Place: Veterans Conference 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. Review and authorize payment of bills and review the 2011 Budget Summary Report, Alternative Care Summary Report and Monthly Reports for Compensatory Time and Training.
8. Approval to increase the Director's credit card limit up to \$1,000.
9. Director's Report.
10. Set date and time for next meeting.
11. Adjourn.

Kim Van Hoof

Kim Van Hoof
Director

Robert Benishek/lmb

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.