

Unofficial
CLARK COUNTY DEPARTMENT OF SOCIAL SERVICES
Social Services Committee Meeting
Minutes August 22, 2018

The meeting was called to order at 9:35 a.m. by Chuck Rueth.

Present: Chuck Rueth, Art Petke, Arlene Kodl, Frieda Rollins and William Neville.

Also Present: Pamela Kernan and Suzanne Schoen.

Meeting Minutes: Committee reviewed previous meeting minutes dated July 18, 2018. Motion to approve by Petke; second by Rollins. Voice vote. Motion carried.

Disbursements: Committee reviewed the July 2018 Expense Report. Motion to approve the July 2018 disbursements by Petke; second by Neville. Voice vote. Motion carried.

Current Placement List: Kernan reviewed the current placement list. Motion to receive and file budget and placement list by Kodl; second by Neville. Voice vote. Motion carried.

2019 Budget: Kernan reviewed the 2019 budget. Motion to approve and forward 2019 budget to the Finance Committee by Neville; second by Petke. Voice vote. Motion carried.

WREA Staff Update: Kernan informed the committee that ES Supervisor LaDue has submitted a letter of resignation dating last day with Clark County as September 4, 2018. Kernan indicated that the department has been lobbying the WREA Directors to consider a full time Supervisor in Clark County, rather than a shared Supervisor with Jackson. At this point, data is being reviewed for negotiation at the September WREA Directors Meeting.

Annual Report: Kernan reviewed the 2017 Annual Report. Motion to approve 2017 Annual Report by Kodl; second by Rollins. Voice vote. Motion carried.

Agency Collaboration: Kernan shared information on the article that she wrote that was published in the Wisconsin Counties Magazine. Schoen shared information on the 4th Annual Family Fun Fest that is scheduled for Saturday, September 22, 2018 at the Greenwood High School. An article on the 2018 Plain Community Farm Safety Event was also shared with the committee.

Public Comment: None.

Next Meeting: September 20, 2018 at 9:30 am, RM 305.

Future Meeting Dates: October 17, 2018 at 9:30 am, RM 307, November 14, 2018 at 9:30 am, RM 307 and December 12, 2018 at 9:30 am, RM 307.

ADJOURN: Motion to adjourn at 11:17 a.m. by Petke; second by Neville. Voice vote. Motion carried.

Minutes Submitted By: Suzanne Schoen

Arlene Kodl, Secretary

Suzanne Schoen, Business Office Manager