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PEPIN COUNTY

DEPARTMENT OF HUMAN SERVICES

Phillip J. Wicktor, Director

Adult Services
Child Support
Economic Support/W-2
Children & Family Services
Juvenile Justice
Behavioral Health
Aging & Disability Resource Ctr

HUMAN SERVICES BOARD MEETING NOTICE

In accordance with the provisions of Section 19.84 of the Wisconsin Statutes, notice is hereby given that a meeting of the Pepin County Human Services Board will be held on Monday, July 26, 2010 in the County Board Room of the Pepin County Government Center in Durand, Wisconsin. The meeting will start at 4:45 P.M. The Finance Committee (Patrick Milliren and Joan Plumer) will meet in the County Board Room at 3:45 P.M. to review the vouchers for payment. Closed Session per 19.85 (1) (c) of the Wisconsin Statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Employee Evaluations of Bruce Severson and Phillip J. Wicktor and 20 Day Evaluation on Sandra Kaempf. The meeting will reconvene to Open Session.

Items of business to be discussed or acted upon:

1. Call to Order
2. Public Comments on Agenda Items
3. Roll Call of Veteran's Service Office Board Members
4. Review/Discussion/Action - Vouchers for Veteran's Service Office
5. Roll Call of Human Services Board Members
6. Review/Discussion/Action – June 28, 2010 Board Meeting Minutes
7. Review/Discussion/Action – New Freedom Transportation Program, Center for Independent Living (CIL) – Denise Larson
8. Review/Discussion/Action – Plan for 5 Month Trial Period for Transportation to Durand Meal Site from Arkansaw – Dave Rynders
9. Scanning Software – Christopher Chouinard
10. ADRC Update
11. Review/Discussion/Action – Human Services Financial Report
12. Review/Discussion/Action - Vouchers for Human Services
13. Review/Discussion/Action - Conference Requests
14. Review/Discussion/Action - Human Services Director's Report
15. Review/Discussion/Action - Committee Reports
16. Future Agenda Items
17. Public Comments
18. Closed Session per 19.85 (1) (c) of the Wisconsin Statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Employee Evaluations of Bruce Severson and Phillip J. Wicktor and 20 Day Evaluation on Sandra Kaempf.
19. Reconvene to Open Session. Action from Closed Session.
20. Adjournment

Posted: July 20, 2010

If you are planning to attend the above meeting and will require accommodations (signer, interpreter, etc.) to participate, you must call the Pepin County Finance/Personnel Office at least 48 hours prior to the meeting date and time. The phone numbers are:

*Regular: 672-8704
For Hearing Impaired: 672-5944*