



**PUBLIC NOTICE OF AN ELECTRONIC MEETING**  
**Wednesday, June 15, 2022**  
**Unified Community Services Board Agenda**  
**Grant County Administration Building**  
**111 S. Jefferson St.**  
**Lancaster, Wisconsin 53813**  
**6:00 p.m.**

This meeting will be conducted in person and via electronic videoconferencing/teleconferencing. As such, it is possible that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present. In accordance with Wisconsin law, the meeting will remain open to the public. This meeting will be offered with the option to participate via Zoom meeting. At the date and time of the meeting, you log on via the Zoom link- <https://us02web.zoom.us/j/6771140752> . You may also Dial-In via Dial by your location: +1 312 626 6799 US (Chicago) - Meeting ID 677 114 0752 or attend via conference link by sending an e-mail to our Health IT Technician, [tpratt@unifiedservices.org](mailto:tpratt@unifiedservices.org) who will assist you.

Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public

***Any subject on this agenda may become an action item.***

|    |                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1  | Call to order.                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 2  | Open Meetings Law Certification.                                                                                                                                                                                                                                                                                                                                                                                                   |
| 3  | Roll Call.                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 4  | Approve the agenda for this June 15, 2022 meeting.                                                                                                                                                                                                                                                                                                                                                                                 |
| 5  | Approve the minutes of the May 18, 2022 meeting.                                                                                                                                                                                                                                                                                                                                                                                   |
| 6  | The Chairman will assign committee members with input from Board members as to preferences.                                                                                                                                                                                                                                                                                                                                        |
| 7  | Introduction and opportunity for members of the audience to address the Board. Chairman will allocate time. No action will be taken.                                                                                                                                                                                                                                                                                               |
| 8  | Payment of the bills for May/June, 2022.                                                                                                                                                                                                                                                                                                                                                                                           |
| 9  | <b>Reports</b> <ul style="list-style-type: none"> <li>• Financial Reports for May, 2022 – Jessica Munson.</li> <li>• Personnel Report for May, 2022 – Cheryl Knapp.</li> <li>• Chairman's Report – Joan Davis.</li> <li>• Agency Director's Report – Jeff Lockhart.</li> <li>• Reports from other Board members.</li> </ul> <p><i>Following:</i> A resolution to receive the reports and place them on file would be in order.</p> |
| 10 | Wage Increase.                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 11 | New board member orientation/Review of State Statute 51.42                                                                                                                                                                                                                                                                                                                                                                         |
| 12 | Convene in closed session pursuant to Wis. Stat. 1985(1)(c) regarding performance evaluation of agency director.                                                                                                                                                                                                                                                                                                                   |
| 13 | Reconvene to open session.                                                                                                                                                                                                                                                                                                                                                                                                         |

|    |                                                                     |
|----|---------------------------------------------------------------------|
| 14 | Discussion and possible action on closed session and item #12       |
| 15 | Next meeting date July 20, 2022 at 6:00 p.m. in person and via zoom |
| 16 | Adjournment.                                                        |