



PUBLIC NOTICE OF MEETING
Wednesday, January 18, 2023
Unified Community Services Board Agenda
Grant County Administration Building, County Board Room
111 S Jefferson Street
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/6603463912> . You may also Dial-In via Dial by your location: +1 312 626 6799 US (Chicago) - Meeting ID **6603463912** or attend via conference link by sending an e-mail to our UCS IT, mupdike@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 January 18, 2023 meeting.
5	Approve the minutes of the December 28, 2022 meeting.
6	Introduction and opportunity for members of the audience to address the Board. Chairman will allocate time. No action will be taken.
7	Payment of the bills for December 2022/January, 2023.
8	Reports • Financial Report for December, 2022 – Jessica Munson. • Personnel Report for December, 2022 – Cheryl Knapp. • Chairman’s Report – Joan Davis. • Agency Director’s Report – Holly Knapp. • Reports from other Board members. <i>Following:</i> A resolution to receive the reports and place them on file would be in order.
9	Next meeting date February 15, 2023 – Iowa County Law Enforcement Center
10	Adjournment.