



**PUBLIC NOTICE OF MEETING**  
**Wednesday, November 15, 2023 6:00 PM**  
**Unified Community Services Board Agenda**  
**Iowa County Health & Human Services Bldg Community Rm**  
**303 West Chapel Street, Dodgeville, WI 53533**

This meeting will be conducted in person and via electronic videoconferencing/teleconferencing. In accordance with Wisconsin law, the meeting will remain open to the public. 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.

Join Meeting by Zoom: <https://us02web.zoom.us/j/83914048857>

Meeting ID: 839 1404 8857 Dial: +1 312 626 6799 US (Chicago)

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

Consideration will be given and/or action taken on any or all of the following items:

|    |                                                                                                                                                                                                                                                                                                                                |
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| 1  | Call to order.                                                                                                                                                                                                                                                                                                                 |
| 2  | Open Meetings Law Certification.                                                                                                                                                                                                                                                                                               |
| 3  | Roll Call. Committee Others in attendance                                                                                                                                                                                                                                                                                      |
| 4  | Approval of the agenda- November 15, 2023                                                                                                                                                                                                                                                                                      |
| 5  | Approval of the minutes- October 18, 2023                                                                                                                                                                                                                                                                                      |
| 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 October 2023.                                                                                                                                                                                                                                                                                         |
| 8  | <p>Reports</p> <p>Director's Report - Holly Knapp.</p> <p>Personnel Report - Ben Biddick.</p> <p>Financial Report - Jessica Munson.</p> <p>Chairman's Report - Joan Davis.</p> <p>Reports from other Board members.</p> <p><i>Following:</i> A resolution to receive the reports and place them on file would be in order.</p> |
| 9  | Budget Amendment: Discussion and possible action related to 2024 Unified Community Services budget adjustments to account for a health insurance premium increase of 14.5%.                                                                                                                                                    |
| 10 | Updates, discussion and possible action re request for indirect cost allocation to Unified Community Services by Grant County for their Personnel, Financial and Information Technology services.                                                                                                                              |
| 11 | Adjournment pursuant to the next Unified Community Services Board meeting- December 20, 2023 at 6:00 PM- Grant County Administration Building, County Board Room 111 S Jefferson Street Lancaster, Wisconsin 53813                                                                                                             |

Posted by County Clerks Office on 11/10/2023, Megan Currie - Deputy