



PUBLIC NOTICE OF MEETING
Wednesday, October 16th, 2024 6:00 PM
Unified Community Services Board Agenda
Grant County Administration Building, County Board Room
111 S Jefferson Street, Lancaster, Wisconsin 53813

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/84153771905>

Meeting ID: 841 5377 1905 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:

1	Call to order.
2	Open Meetings Law Certification.
3	Roll Call. Members Others in attendance
4	Approval of the agenda- October 16 th , 2024
5	Approval of the minutes- UCS Board Meeting August 21 st , 2024- *NO SEPTEMBER 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 August and September 2024.
8	Reports Director's Report – Holly Knapp. Personnel Report – Ben Biddick. Financial Report - Jessica Munson. Chair's Report – Carol Beals. Personnel Committee Report- Joan Davis. Financial Committee Report- Carol Beals. Other Board Members or committee reports or updates <i>Following:</i> A resolution to receive the reports and place them on file would be in order.
9	Presentation, review and discussion on Unified Community Services bylaw updates. Joan Davis
10	Discussion and possible action re: approval of the proposed Unified Community Services 2025 budget.
11	Adjournment pursuant to the next Unified Community Services Board meeting- November 10 th 2024 at 6:00 PM- Iowa County Health and Human Services Building - Community Room.

Posted by County Clerks Office on 10/14/2024 @ 8:45am, Megan Currie – Deputy County Clerk