

PUBLIC NOTICE OF MEETING Wednesday, SEPTEMBER 17TH 2025, 6:30 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/82108171680

Meeting ID: 821 0817 1680 Dial: +1 312 626 6799 US (Chicago)

| Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public | |
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| 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- September 17 th 2025 |
| 5 | Approval of the minutes- August 20 th 2025 |
| 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: August 2025 |
| 8 | Reports Director's Report - Holly Knapp. Personnel Report - No report at this time. Financial Report - Jessica Munson. Chair's Report - Carol Beals. Personnel Committee Report- Carol Beals Finance Committee Report- Carol Beals Reports from other Board members. Following: A resolution to receive the reports and place them on file would be in order. |
| 9 | Presentation, discussion and possible action re: proposed Unified Community Services 2026 budget. |
| 10 | Update, discussion and possible action re: Unified Community Services Draft Agreement: Nate Dreckman |
| 11 | Adjournment pursuant to the next Unified Community Services Board meeting- October 15th at 6:00 PM-Grant County Administration Building, County Board Room. |