

UNIFIED COMMUNITY SERVICES
PERSONNEL COMMITTEE MEETING MINUTES
Monday, October 14, 2024 5:00 PM
Grant County Administration Building, County Board Room
111 S Jefferson Street Lancaster WI 53813

1. CALL TO ORDER: 5:04 PM
2. OPEN MEETINGS LAW CERTIFICATION: Meeting notice was posted in 2 public locations including the lobbies of Unified Community Services in Dodgeville, Wisconsin and Lancaster, Wisconsin. It was also posted on the Unified Community Services website. Meeting notice was also sent to six newspapers, including Grant County Herald Independent, and two radio stations in Grant and Iowa Counties. Notice given that meeting will be conducted in person and via electronic videoconferencing fulfilling the criteria of the Wisconsin Open Records Law. Verified by Ben Biddick.
3. ROLL CALL:

MEMBERS PRESENT: Carol Beals, John Beinborn (via Zoom), Janelle Carroll, Joan Davis (via Zoom), Amy Kite (via Zoom) and Justin O'Brien. Quorum present.

MEMBERS ABSENT: Nancy Howard (excused absence).

OTHERS PRESENT: Gary Ranum, Holly Knapp, Jessica Munson, Robert Keeney, Nate Dreckman, Ben Biddick.
4. AGENDA: John Beinborn moved to approve the agenda for today's meeting as printed. Motion seconded by Justin O'Brien and passed unanimously.
5. No one sought to address the Personnel Committee. Carol Beals shared that Nate Dreckman was in attendance in his new role as Grant County Administrator.
6. Jessica Munson, Finance Director, and Ben Biddick HR Generalist- presented personnel, wage and benefit changes for the proposed 2025 budget. Discussion and questions by those in attendance. Joan Davis made a motion for the 2025 personnel changes/budget to be moved forward to the Unified Community Services Finance Committee Meeting at 5:30pm on October 14, 2024 at the same location. Motion seconded by Janelle Carroll and passed unanimously.
7. John Beinborn made a motion to adjourn. Justin O'Brien seconded. Passed unanimously. Adjourned 5:21 pm.

Ben Biddick, Recorder

Posted by County Clerk's Office on 1/13/2025, Barbara Weinbrenner