

MINUTES
SAUK COUNTY BOARD OF HUMAN SERVICES

Meeting: August 10, 2015, 5:00 p.m., County Board Gallery, West Square Building, Baraboo, WI

Members Present: Scott Alexander, Andrea Lombard, Joan Fordham, James Bowers, Julie Fleming, John Miller, Thomas Kriegl, Peter Vedro, Beverly Vertein

Members Excused: None

Members Absent: None

Others Present: Orth, Brattset, Box, Cindy Jones, David Zeller, Tim Damos

Chair, Scott Alexander called the meeting to order and certified compliance with the Open Meeting Law.

Motion by Andrea Lombard to adopt the agenda. Motion by Peter Vedro, seconded by Thomas Kriegl to amend the motion by moving item B ahead of item A under Business items. Motion carried.

Motion by Joan Fordham, seconded by James Bowers to approve minutes of the previous Human Services Board meeting held on July 6, 2015. Motion carried.

Public Comment

None.

Communications

- a. Board Materials: Distributed electronically.

Business Items:

- a. 2016 Budget Request: Brattset went through the 2016 Budget Narrative. Discussion took place regarding numerous budget items including salary and fringe benefits, Institutions, CJCC, and Homelessness. Brattset then went over the levy summary request. Levy is the same as last year. Motion by Peter Vedro, seconded by Andrea Lombard to move budget forward. Motion carried.

Peter Vedro excused himself at 5:50 p.m.

- b. Review and Approve Monthly Vouchers: Stephanie Box distributed and reviewed the Monthly Voucher Report and went through several line items. Motion by Joan Fordham, seconded by John Miller to approve monthly vouchers in the amount of \$1,352,935.04. Motion carried. Peter Vedro absent.

Public Comment

None.

The next meeting of the Sauk County Human Services Board will be September 14, 2015, at 5:00 p.m. in County Board Gallery. Suggestion from Tom Kriegl to start streaming Human Services Board meetings since the technology is now available. Bill/Dan will check with Steve Pate and see if Room 213 is available for the next meeting. Motion by Jim Bowers, seconded by Andrea Lombard to adjourn. Motion Carried.