

MINUTES
SAUK COUNTY BOARD OF HUMAN SERVICES

Meeting: August 4, 2016, 4:00 p.m., Room 213 West Square Building, Baraboo, WI

Members Present: Joan Fordham, Peter Vedro, John Miller, James Bowers, Julie Fleming, Beverly Vertein, Connie Lehman, Jean Berlin, John Deitrich

Members Excused:

Members Absent:

Others Present: Brattset, Box, Cindy Jones, David Zeller, Marty Krueger

Chair, Joan Fordham called the meeting to order and certified compliance with the Open Meeting Law.

Motion by Beverly Vertein, seconded by John Deitrich to adopt the agenda. Motion Carried.

Motion by John Deitrich, seconded by Peter Vedro to approve the minutes for the previous Human Services Board meeting held on June 6, 2016, with a correction in the Public Comment to the use the Bikers Against Child Abuse real names of Brian Sieger and Delmar Scanlon. Motion Carried.

Public Comment

None.

Communication/Director's Report

- a. Board Materials: Distributed electronically.

Business Items:

- a. Review and Approve Monthly Vouchers: Distributed electronically. Stephanie Box reviewed the Monthly Voucher Report with board discussion. Motion by Jim Bowers, seconded by Jean Berlin to approve monthly vouchers in the amount of \$1,581,366.35. Motion carried.
- b. 2017 Budget Request: Dan Brattset discussed budget narrative and levy request summary. Discussion occurred regarding CJCAC and Homelessness. Vedro requested 25% increase. Fordham explained that formal motion can be made after presentation of budget.

Brattset discussed program goals and outcome measures and summarized the budget.

Motion by Peter Vedro, second by Connie Lehman to approve budget for consideration.

Motion by Peter Vedro, seconded by James Bowers to amend the budget by increasing the homeless line to \$100,000, an increase of \$22,286. Discussion occurred. Approved: Fordham, Vedro, Miller, Berlin, Lehman, Bowers, Vertein, Fleming. Nay: Deitrich. Motion carried.

Approval of amended levy request amount (excluding outside requests), \$7,704,894. Levy request approved.

Next Meeting

The next meeting of the Sauk County Human Services Board will be on September 12, 2016, at 4 p.m. in Room 213.

Public Comment

None.

Motion by Jim Bowers, seconded by John Deitrich to adjourn at 5:26 p.m. Motion carried.