

MINUTES
SAUK COUNTY BOARD OF HUMAN SERVICES

Meeting: August 7, 2017, 4 p.m., Room 213, West Square Building, Baraboo, WI

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

Members Excused:

Members Absent:

Others Present: Brattset, Box, David Zeller, Cindy Jones, Alene Kleczek Bolin

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

Motion by John Deitrich, seconded by James Bowers to adopt agenda. Motion carried.

Motion by Clark Petterson, seconded by John Deitrich to approve the minutes for the previous Human Services Board meeting held on July 10, 2017. Motion carried.

Public Comment

None.

Communication

- a. Board Materials: Distributed electronically.

Business Items:

- a. Review and Approve Monthly Vouchers: Distributed electronically. Stephanie Box reviewed the Monthly Voucher Report. Motion by Beverly Vertein, seconded by John Miller to approve the monthly vouchers in the amount of \$1,276,695.39. Motion carried.
- b. Resolution Commending Sharon Herndon for 40 Years of Service to the People of Sauk County: Dan discussed Sharon Herndon's retirement in May of this year. Motion by Jean Berlin, seconded by John Deitrich to approve Resolution commending Sharon Herndon for 40 years of service to the people of Sauk County. Motion carried.
- c. Approve Internal Promotion to Accounting Assistant: Stephanie Box gave background information on the vacant position. Motion by Jean Berlin, seconded by James Bowers to approve internal promotion of Angelina Gnacinski to Accounting Assistant. Motion carried.
- d. 2018 Budget Request: Dan Brattset presented the 2018 budget request. Discussion occurred.

Motion by Peter Vedro to add in APS and CPS social work positions and the total budget be forwarded for administrative review. No second was made.

Motion by John Deitrich, seconded by John Miller to approve the budget request of \$7,881,381.

Motion by Peter Vedro, seconded by James Bowers to amend the budget by adding in the two APS and CPS social work positions at a cost of \$173,018. Discussion occurred. Motion carried with 6 in favor and 3 opposed.

Motion to approve the 2018 Budget request as amended for a total of \$8,054,399 to be forwarded for administrative review. Motion carried with 7 in favor and 2 opposed.

Next Meeting:

The next meeting of the Sauk County Human Services Board will be September 11, 2017, at 4 p.m. in Room 213. Clark Petterson will not be present.

Public Comment

None.

Motion by James Bowers, seconded by John Deitrich to adjourn at 5:23 p.m. Motion carried.