

**MINUTES OF THE VILAS COUNTY
BOARD OF SOCIAL SERVICES
January 18, 2013**

Comment [A1]:

Comment [A2]:

Present: Alden Bauman, Maynard Bedish, Erv Teichmiller, Mark Rogacki, Mary Kim Black, Kate Gardner, Eric Swanson, James Behling, Janna Kahl

Absent/Excused: None

Meeting called to order at 11:00 AM by Chairman Bauman.

Motion made by Teichmiller, seconded by Rogacki, to approve the agenda as published. All voted aye, carried.

Motion made by Teichmiller, seconded by Black, to convene into closed session pursuant to Wis. State Statute Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Pending IM vacancies). All voted aye, carried.

Motion made by Teichmiller, seconded by Bedish, to adjourn closed session pursuant to Wis. State Statute Section 19.85(1)(c) and return to open session. All voted aye, carried.

Action taken during closed session: Social Services Board directed Gardner to proceed with hiring process for IM positions utilizing the Administrative line in the Social Services budget to place additional employment ads in three other area papers for both the IM and CPS vacancies.

The next meeting is scheduled for February 12, 2013 at 10:00 AM.

**Motion made Teichmiller, seconded by Black to adjourn. All voted aye, carried.
Time: 12:00 PM**