

**MINUTES OF THE VILAS COUNTY
BOARD OF SOCIAL SERVICES
May 29, 2013**

Present: Alden Bauman, Mary Kim Black, Mark Rogacki, Erv Teichmiller, Kate Gardner, Janna Kahl

Absent/Excused: Maynard Bedish

Meeting called to order at 9:05 AM by Chairman Bauman.

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

Motion by Black, seconded by Rogacki, to convene in closed session pursuant to Wis. Stat. 19.85(1)(c), for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Lead Income Maintenance position). All voted aye, carried.

Motion by Rogacki, seconded by Black to return to open session pursuant to Wis. Stat. 19.85(1)(c). All voted aye, carried.

Action taken during closed session: Motion by Rogacki, seconded by Teichmiller to go on record that the Social Services Board had full confidence in the recommendation made by Gardner and Kahl for termination of Income Maintenance Lead Worker. All voted aye, carried.

The next meeting is scheduled for Thursday, June 13th, 2013 at 10:00 AM.

Motion made by Bauman, seconded by Teichmiller, to adjourn. All voted aye, carried.

Time: 9:50 PM

Respectfully submitted by Kathryn Gardner, Subject to committee approval.