

## **PUBLIC NOTICE OF MEETING**

## Wednesday, November 15, 2023 6:00 PM Unified Community Services Board Agenda Iowa County Health & Human Services Bldg Community Rm 303 West Chapel Street, Dodgeville, WI 53533

This meeting will be conducted in person and via electronic videoconferencing/teleconferencing. In accordance with Wisconsin law, the meeting will remain open to the public. As such, it is possible that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present.

Join Meeting by Zoom: <a href="https://us02web.zoom.us/j/83914048857">https://us02web.zoom.us/j/83914048857</a>

Meeting ID: 839 1404 8857 Dial: +1 312 626 6799 US (Chicago)

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Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public	
Consideration will be given and/or action taken on any or all of the following items:	
1	Call to order.
2	Open Meetings Law Certification.
3	Roll Call. Committee Others in attendance
4	Approval of the agenda- November 15, 2023
5	Approval of the minutes- October 18, 2023
6	Introduction and opportunity for members of the audience to address the Board. Chairman will allocate time. No action will be taken.
7	Payment of the bills for October 2023.
8	Reports Director's Report - Holly Knapp. Personnel Report - Ben Biddick. Financial Report - Jessica Munson. Chairman's Report - Joan Davis. Reports from other Board members. Following: A resolution to receive the reports and place them on file would be in order.
9	Budget Amendment: Discussion and possible action related to 2024 Unified Community Services budget adjustments to account for a health insurance premium increase of 14.5%.
10	Updates, discussion and possible action re request for indirect cost allocation to Unified Community Services by Grant County for their Personnel, Financial and Information Technology services.
11	Adjournment pursuant to the next Unified Community Services Board meeting- December 20, 2023 at 6:00 PM- Grant County Administration Building, County Board Room 111 S Jefferson Street Lancaster, Wisconsin 53813