



**Lafayette County Human Services  
Agenda**

Tuesday, April 30, 2024  
9:30 a.m. Board Meeting

**\*Meeting Notice\***

**This meeting will be held at Human Services  
15701 County Road K, Darlington, WI 53530**

1. Call to Order
2. Proof of Proper Posting
3. Approval of Agenda for April 30, 2024
4. Approval of Minutes from Tuesday, March 19, 2024
5. Public Comment (3 minute Limit)
6. Fiscal Report – Discussion & Possible Action
7. Review & Approval of Expenditures
  - a. Lafayette County Human Services Expenditures
  - b. Aging Expenditures
8. Overview and Brief Presentation of Human Services – For Information Only
9. SUN Program – Discussion & Possible Action
10. Citizen/Lay Member Appointment – Discussion & Possible Action
11. Closed Session at the request of Lafayette County Human Services Board pursuant to Wis. Stat. Sec. 19.85(1)(c) “considering employment, promotion, compensation of performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” regarding the following: follow-up to Family Services Unit staff performance and incident.
12. Reconvene to Open Session
13. Discussion and Possible Action, if any, on matters discussed in Closed Session
14. Director’s Report – Discussion & Possible Action
  - a. Comp/Overtime Report
  - b. Staffing Update(s)
  - c. Programmatic Update(s)

*This agenda is subject to change within 24 hours (business days) of the meeting.*



15. Future Agenda Items

16. Next Meeting Date

17. Adjournment

*Date Posted: 4/26/24  
Posted By: A. Thomas*

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Lafayette County Human Services, 15701 County K, Darlington, WI 53530 | 608-776-4800

