



PUBLIC NOTICE OF MEETING
Wednesday, December 17, 2025 at 6:00 PM
Unified Community Services Board Agenda - Amended
Grant County Administration Building, County Board Room
111 S Jefferson Street, Lancaster, Wisconsin 53813

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: <https://us02web.zoom.us/j/85825020728>

Meeting ID: 858 2502 0728

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. Members Others in attendance
4	Approval of the agenda- December 17, 2025
5	Approval of the minutes- September 17, 2025. No meetings held in October or November 2025.
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: September, October and November 2025.
8	Reports- Director's Report - Holly Knapp. Personnel Report: Angie Gerndt. Financial Report - Jessica Munson. Chair's Report – Carol Beals. Reports from other Board members. <i>Following:</i> A resolution to receive the reports and place them on file would be in order.
9	Update, discussion and possible action regarding Unified Community Services Agreement: Carol Beals/ <i>Oversight Commission</i>
10	Update, discussion and possible action surrounding Unified Community Services Director vacancy: Carol Beals/ <i>Oversight Commission</i>
11	Update, discussion and possible action regarding salary and wages for 2026 budget regarding Unified Community Services employees: Carol Beals/ <i>Oversight Commission</i>
12	Discussion and possible action regarding the overall of communication with the Unified Community Services Board: Carol Beals/ <i>Oversight Commission</i>
13	Discussion and possible action regarding clarity and the responsibilities of the UCS Commission vs the responsibilities of the UCS Board: Carol Beals/ <i>Oversight Commission</i>
14	Dissuasion and possible action regarding the schedule 2026 UCS Board meetings and appointment of members.
15	Adjournment pursuant to the next Unified Community Services Board. Date/Location TBD