



# THE HUMAN SERVICE CENTER

(HUMAN SERVICES BOARD 51.42/51.437)

P.O. BOX 897

705 EAST TIMBER DRIVE • RHINELANDER, WI 54501-0897

TELEPHONE: 715-369-2215

FAX: 715-369-2214

## MINUTES of the HUMAN SERVICES BOARD

Regular Board Meeting     Special Board Meeting     Committee Meeting

Type of Committee: \_\_\_\_\_ Audit Committee \_\_\_\_\_

Date and Time of Meeting: Thursday, May 17, 2018 at 2:00 P.M.

Person Taking Minutes: Keith Haselton

*\*Minutes reflect the recorder's notations of actions taken and are subject to approval of the appropriate committee and/or Board.*

Members Present:            Jenny Henkel, Charles Rayala, Tom Rudolph

Members Excused:        None

Staff Present:             Keith Haselton

### **I. MEETING CONVENED**

The meeting was convened at 2:00 P.M. by Chairman Rayala and it was noted that posting of the agenda and media notification had taken place in accordance with the Wisconsin Open Meeting Law.

### **II. APPROVE PREVIOUS MEETING MINUTES**

Motion by Henkel, seconded by Rudolph to:  
**APPROVE THE MINUTES OF APRIL 19, 2018 MEETING.**  
All ayes, motion carried.

### **III. REVIEW OF INVOICES OF THE HUMAN SERVICE CENTER**

Haselton explained all vouchers as necessary. The Committee reviewed and authorized all vouchers submitted for The Human Service Center. Motion by Henkel, seconded by Rudolph to:  
**APPROVE ALL INVOICES FOR THE HUMAN SERVICE CENTER.**  
All ayes, motion carried.

### **IV. NEXT MEETING DATE**

Thursday, June 21, 2018 at 2:00 P.M.

**V. ADJOURNMENT**

Motion by Rudolph, seconded by Henkel to:

**ADJOURN THE MEETING**

All ayes, motion carried.

Meeting adjourned at 2:42 P.M.

Respectfully submitted,

Keith Haselton

APPROVED