Marinette County
HEALTH AND HUMAN SERVICES DEPARTMENT
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HEALTH AND HUMAN SERVICES PLANNING COMMITTEE

MINUTES

September 12, 2012
12:30 P.M.
2500 Hall Avenue
Marinette, WI 54143
Basement Conference Room G

1. **Call to order.**
   Russ Bauer called the meeting to order at 12:33 p.m.

2. **Approve/Amend Agenda items.**
   MOTION (SAULD/CASSIDY) to approve/amend the agenda. Motion carried. No negative vote.

3. **Approve/Amend Minutes of August 8, 2012 Meeting.**
   MOTION (CASSIDY/LAWSON) to approve/amend minutes of August 8, 2012 Meeting.

4. **Public comment – Speakers limited to 5 minutes.**
   No public comment.

5. **Review 2012 Tax Levy Summary Worksheet for 2013 Budget. Discussion only.**
   The Committee reviewed the 2012 Tax Levy Summary Worksheet for 2013 Budget.

6. **Discuss/Consider approving the 2013 HHSD Budget and forward recommendation on to the full Health and Human Services Committee. Action, If any.**
   MOTION (SAULD/CASSIDY) to approve the 2013 HHSD Budget and forward recommendation on to the full Health and Human Services Committee.

7. **Adjournment.**
   MOTION (CASSIDY/LAWSON) to adjourn at 12:56 p.m.

Respectfully submitted:

Gail Damaschke

Gail Damaschke, Recorder