

## AGENDA

THE FOLLOWING IS THE AGENDA FOR THE MEETING OF THE HEALTH & HUMAN SERVICES PERSONNEL TO BE HELD AT HEALTH & HUMAN SERVICES CENTER, 500 LAKE STEEL STREET, GREEN LAKE, WI ON MONDAY, MARCH 1, 2010 AT 4:00 P.M.

1. CERTIFICATION OF OPEN MEETING LAW:
  2. CALL TO ORDER:
  3. APPROVAL OF AGENDA:
  4. SIGNING OF VOUCHERS:
  5. ACTION ON MINUTES: (2/25/10)
  6. GO TO CLOSED SESSION UNDER WI STATUTE 19.85 (1) (c), (f) & (g) FOR PERSONNEL ISSUES:
    - A. CALL TO ORDER
    - B. RECONSIDERATION OF PSYCHIATRIC NURSE POSITION/WAGES
    - C. PERSONNEL ISSUES:
      - PERSONNEL EVALUATIONS
      - OTHER
    - D. THE BOARD MAY CONFER WITH LEGAL COUNSEL
    - E. COMMITTEE DISCUSSION:
      - FUTURE MEETING DATE
      - FUTURE AGENDA ITEMS AFTER ACTION AND DISCUSSION
  7. RETURN TO OPEN SESSION FOR DECISION:
  8. VACANT POSITION(S) REVIEW:
  9. ADJOURNMENT:
- cc: Human Services Personnel Committee: Nolan Wallenfang, Chairman; Cindy Skipchak, Member; Elden Dallman, Member; Joanne Guden, Member; Bob Malchetske, Alternate, Chairman, Eugene Schroeder, Green Lake County Personnel Chairman; Orrin Helmer, County Board Chairman; Marge Bostelmann, County Clerk; John Selsing, Corporation Counsel; Linda Van Ness, Director; LeRoy Dissing, Deputy Director; Area Administrator; The Berlin Journal Newspaper