

THE FOLLOWING ARE THE OPEN MINUTES OF THE HEALTH & HUMAN SERVICES PERSONNEL COMMITTEE HELD AT THE HUMAN SERVICES CENTER, 500 LAKE STEEL STREET, GREEN LAKE, WI ON MONDAY, MARCH 1, 2010 AT 4:00 P.M.

PRESENT: Elden Dallman, Member - Late  
Cindy Skipchak, Member  
Joanne Guden, Member  
Nolan Wallenfang, Chairman

OTHERS PRESENT: LeRoy Dissing, Deputy Director  
Orrin Helmer, County Board Chair -  
Late

Certification of Open Meeting Law: The requirements of the Open Meeting Law have been met.

Call to Order: Wallenfang called the meeting to order at 4:00 p.m.

Approval of Agenda: Guden made a motion to approve the amended agenda. Skipchak-second. All ayes. Motion carried.

Signing of Vouchers: None.

Action on Minutes: None.

Closed Session under WI Statute 19.85 (1) (c) (f) & (g) for Personnel Issues: Skipchak made a motion to adjourn to closed session. Guden-second. Roll call vote. Skipchak-aye; Guden-aye; Helmer-aye; Dallman-aye; Wallenfang-aye. All ayes. Motion carried.

Return to Open Session for Decision: After discussion, Guden made a motion to adjourn closed session and return to open session. Skipchak-second. Roll call vote. All ayes. Motion carried.

The Committee directed Dissing to update the Psychiatric Nurse position and draft a resolution upgrading this position to be presented to the Department of Health & Human Services board on March 9, 2010.

Future Agenda Items: Personnel Evaluations; Position hiring

Future Meeting Date: No meeting scheduled.

Adjournment: Guden made a motion to adjourn the meeting. Dallman-second. All ayes. Motion carried.

The meeting adjourned at 4:55 p.m.