

# GREEN LAKE COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES

## HEALTH & HUMAN SERVICES

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## FOX RIVER INDUSTRIES

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## AGENDA

THE FOLLOWING IS THE AGENDA FOR THE MEETING OF THE HEALTH & HUMAN SERVICES BOARD TO BE HELD AT HEALTH & HUMAN SERVICES CENTER, 571 COUNTY ROAD A, ROOM 1106, GREEN LAKE, WI ON MONDAY, DECEMBER 12, 2011 AT 6:00 P.M.

1. CERTIFICATION OF OPEN MEETING LAW:
  2. CALL TO ORDER:
  3. APPROVAL OF AGENDA:
  4. SIGNING OF VOUCHERS:
  5. ACTION ON MINUTES:
  6. GO TO CLOSED SESSION UNDER WI STATUTE 19.85 (1) (c), (f) & (g) FOR PERSONNEL ISSUES:
    - A. CALL TO ORDER
    - B. INTERVIEW APPLICANTS FOR DIRECTOR POSITION
    - 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: Health & Human Services Board: Dan Priske, Chairman; Jack Meyers, Vice Chairman; Cindy Skipchak, Secretary; Ruth Topham, Member; Bob Malchetske, Member; Joe Gonyo, Member; Nolan Wallenfang, Member; Dave Richter, Member; Richard Trochinski, Member; Marge Bostelmann, County Clerk; John Selsing, Corporation Counsel; Joann Guden, Green Lake County Personnel Chairman; Linda Van Ness, Director; LeRoy Dissing, Deputy Director; Area Administrator; Markesan Neighbors; The Berlin Journal Newspaper