

THE FOLLOWING ARE THE OPEN MINUTES OF THE HEALTH & HUMAN SERVICES PERSONNEL COMMITTEE HELD AT THE HEALTH & HUMAN SERVICES CENTER, 571 COUNTY ROAD A, GREEN LAKE, WI ON MONDAY, MARCH 12, 2012 AT 5:30 P.M.

PRESENT: Nolan Wallenfang, Member
Bob Malchetske, Member
Cindy Skipchak, Member
Dan Priske, Member

ALSO PRESENT: Jack Meyers, Member
Joe Gonyo, Member

OTHERS PRESENT: LeRoy Dissing, Director

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 5:30 p.m.

Approval of Agenda: Motion/second (Skipchak/Priske) to approve the agenda. All ayes. Motion carried.

Signing of Vouchers: None.

Action on Minutes: Motion/second (Skipchak/Priske) to approve the November 15, 2011 personnel minutes. All ayes. Motion carried.

Closed Session under WI Statute 19.85 (1) (c) (f) & (g) for Personnel Issues: Motion/second (Priske/Skipchak) to adjourn to closed session. Roll call vote. Priske-aye; Skipchak-aye; Malchetske-aye; Wallenfang-aye. All ayes. Motion carried.

Return to Open Session for Decision: Motion/second (Wallenfang/Priske) to adjourn closed session and return to open session. Roll call vote. All ayes. Motion carried.

Motion/second (Malchetske/Skipchak) to recommend hiring Sarah Kling for the LTE Information and Assistance Specialist position. All ayes. Motion carried.

Motion/second (Priske/Skipchak) to recommend hiring Philip Robinson for the Deputy Director position. Roll Call Vote: Priske-aye; Skipchak-aye; Malchetske-aye; Wallenfang-aye. All ayes. Motion carried.

Motion/second (Priske/Skipchak) to recommend to the Green Lake County Personnel Committee approval of the 6-month evaluation of Adam Spitler, Economic Support Worker, and pass him to permanent status. All ayes. Motion carried.

Motion/second (Malchetske/Priske) to recommend to the Green Lake County Personnel Committee approval of the 6-month evaluation of Adam Spitler, Economic Support Worker, and pass him to permanent status. All ayes. Motion carried.

Motion/Second (Skipchak/Malchetske)to approve the annual evaluations for Danette Harttert, Economic Support Worker; Gwenn Jessen, Economic Support Worker; Nancy Haanen, Supported Employment Coordinator; Chris Krings, Program Aide; Jeri Loewe, Public Health Nurse II, Judy Kasuboski, Public Health Nurse; Renee Peters, Birth-Three/Family Support Coordinator and Jennifer Zahnow, CIP Aide. All ayes. Motion carried.

Future Agenda Items: Personnel Evaluations; Position hiring

Future Meeting Date: No meeting scheduled.

Adjournment: Motion/second (Priske/Wallenfang) to adjourn the meeting. All ayes. Motion carried. The meeting adjourned at 8:45 p.m.