

THE FOLLOWING ARE THE OPEN MINUTES OF THE HEALTH & HUMAN SERVICES PERSONNEL COMMITTEE HELD AT THE HEALTH & HUMAN SERVICES CENTER, 571 COUNTY ROAD A, ROOM #0903, GREEN LAKE, WI ON WEDNESDAY, AUGUST 13, 2014 AT 4:30 P.M.

PRESENT: Nolan Wallenfang, Chairman
Joe Gonyo, Member
Robert Malchetske, Member
Cindy Skipchak, Member

EXCUSED: Dick Trochinski, 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 4:40 p.m. The Pledge of Allegiance to the flag was recited.

Approval of Agenda: Motion/second (Malchetske/Gonyo) to approve the agenda as attached. All ayes. Motion carried.

Action on Minutes: Motion/second (Gonyo/Wallenfang) to approve the minutes of the July 7 and July 24, , 2014 Personnel meetings. All ayes. Motion carried.

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

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

Motion/second (Malchetske/Skipchak) to recommend hiring Nichole Trochinski and Brooke Burn for the Secretary I/Data Entry Specialist positions. All ayes. Motion carried.

Future Agenda Items: Personnel Evaluations; Position hiring

Future Meeting Date: No meeting scheduled.

Adjournment: Motion/second (Skipchak/Gonyo) to adjourn the meeting. All ayes. Motion carried. The meeting adjourned at 6:30 p.m.