

THE FOLLOWING ARE THE OPEN MINUTES OF THE HUMAN SERVICES BOARD HELD AT GREEN LAKE COUNTY GOVERNMENT CENTER, 571 COUNTY ROAD A, GREEN LAKE, WI 54941 ON MONDAY, AUGUST 13, 2018 AT 5:00 P.M.

PRESENT: Joe Gonyo, Chairman
Harley Reabe, Vice Chairman
Joy Waterbury, Member
John Gende, Member
Charlie Wielgosh, Member
Brian Floeter, Member
Nancy Hoffman, Member

EXCUSED: Richard Trochinski, Member

OTHERS PRESENT: Jason Jerome, Director
Karen Davis, Administrative Assistant
Cathy Schmidt, County Administrator
Tony Daley, Berlin Journal

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

Call to Order: The meeting was called to order at 5:00 p.m. by County Board Chair Gonyo.

Pledge of Allegiance: The Pledge of Allegiance to the Flag was recited.

Review Proposed 2018 Budget: Jerome explained the proposed changes to the draft 2019 budget which has been submitted to the County Administrator for review. Jerome explained that with second year using the new budget format things will be more clear in the budget. Discussion followed.

Committee members will be provided a summary at a later date when the draft is completed.

Committee Discussion: No discussion.

Future Agenda Items For Action and Discussion:

Adjournment: Motion/second (Floeter/Reabe) to close the public hearing.

Gonyo adjourned the meeting at 5:28 p.m.