

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 MONDAY, DECEMBER 15, 2014 AT 5:00 P.M.

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

OTHERS PRESENT: LeRoy Dissing, Director
Philip Robinson, Deputy Director

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

Call to Order: Malchetske called the meeting to order at 5:15 p.m. The Pledge of Allegiance to the flag was recited.

Pledge of Allegiance:

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

Action on Minutes: Motion/second (Trochinski/Gonyo) to approve the minutes of the October 20, 2014 Personnel meeting. 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; Trochinski-aye; Gonyo-aye. All ayes. Motion carried.

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

Motion/second (Skipchak/Trochinski) to recommend hiring Rachel Gooch for the Community Response Social Worker position. All ayes. Motion carried. If Rachel Gooch declines, the position will be offered to Melissa Malchow or Susan Berndt in that respective order.

Future Agenda Items: Personnel Evaluations; Position hiring

Future Meeting Date: No meeting scheduled.

Adjournment: Motion/second (Trochinski/Wallenfang) to adjourn the meeting. All ayes. Motion carried. The meeting adjourned at 6:56 p.m.