

THE FOLLOWING ARE THE OPEN MINUTES OF THE HEALTH & HUMAN SERVICES PERSONNEL COMMITTEE HELD AT THE HUMAN SERVICES CENTER, 500 LAKE STEEL STREET, GREEN LAKE, WI ON TUESDAY, NOVEMBER 17, 2009 AT 4:30 P.M.

PRESENT: Elden Dallman, Member
Cindy Skipchak, Member
Joanne Guden, Member

EXCUSED: Nolan Wallenfang, Chairman

OTHERS PRESENT: Linda Van Ness, Director
LeRoy Dissing, Deputy Director

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

Call to Order: Skipchak called the meeting to order at 4:37 p.m.

Approval of Agenda: Guden made a motion to approve the agenda. Dallman-second. All ayes. Motion carried.

Signing of Vouchers: None.

Action on Minutes: After discussion, Dallman made a motion to approve the amended minutes of the October 5, 2009 meeting to include under "Closed Session" "UNDER WI STATUTE 19.85 (1) (c), (f) & (g) FOR PERSONNEL ISSUES". Guden-second. All ayes. Motion carried.

Closed Session under WI Statute 19.85 (1) (c) (f) & (g) for Personnel Issues: Dallman made a motion to adjourn to closed session. Guden-second. Roll call vote. Dallman-aye; Guden-aye; Skipchak-aye. All ayes. Motion carried.

Return to Open Session for Decision: After discussion, Dallman made a motion to adjourn closed session and return to open session. Guden-second. Roll call vote. All ayes. Motion carried.

After discussion, Dallman made a motion to recommend hiring Melissa Sonntag for the Juvenile Court Dispositional Worker position. Guden-second. All ayes. Motion carried.

After discussion, Guden made a motion to approve the evaluation for Sherri Wandersee, CIP Aide. Dallman-second. All ayes. Motion carried.

After discussion, Dallman made a motion to approve the evaluation for Gerald Beuthin, Veteran's Service Officer. Guden-second. All ayes. Motion carried.

After discussion, Dallman made a motion to approve the evaluation for Shirley Davis, Production Aide. Guden-second. All ayes. Motion carried.

After discussion, Dallman made a motion to approve the evaluation for Jennifer Zahnow, CIP Aide. Guden-second. All ayes. Motion carried.

After discussion, Dallman made a motion to approve the evaluation for Emily Johnson, CSP Professional - MSW. Guden-second. All ayes. Motion carried.

After discussion, Dallman made a motion to approve the evaluation for Amy Higginbotham, Clinical Therapist. Guden-second. All ayes. Motion carried.

After discussion, Dallman made a motion to approve the evaluation for Ruth Holmquist, AODA Counselor. Guden-second. All ayes. Motion carried.

After discussion, Guden made a motion to recommend to the Green Lake County Personnel Committee approval of the 6-month evaluation of Lindsay Loewe, AODA Counselor, and pass her to permanent status. Dallman-second. All ayes. Motion carried.

Future Agenda Items: Personnel Evaluations; Position hiring

Future Meeting Date: No meeting scheduled.

Adjournment: Guden made a motion to adjourn the meeting. Dallman-second. All ayes. Motion carried.

The meeting adjourned at 5:09 p.m.