



# GREEN LAKE COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES

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## *Special Health & Human Services Board Meeting Notice*

**Date: December 17, 2014 Time: 5:30 PM**  
**Green Lake County Government Center,**  
**571 County Rd A, Room #1106 Green Lake WI**

### **\*AMENDED AGENDA**

#### **Committee Members**

*Joe Gonyo,  
Chairman  
Bob Malchetske,  
Vice-Chair  
Jack Meyers  
Richard Trochinski  
Nolan Wallenfang  
Joy Waterbury  
Marian Sommerfeldt*

*Cindy Skipchak,  
Secretary*

*Notice is hereby given that a majority of the Green Lake County Board of Supervisors may be present at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the County Board pursuant to the Badke Decision and must be noticed as such although the County Board will not take any formal action at this meeting.*

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely,  
LeRoy Dissing

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Closed Session Wis. Stat\*§ 19.85(1)(b) considering concerns raised about a public employee and potential investigation into employee action;  
§ 19.85(1)(c) considering performance evaluation data over any public employee over which the governmental body has jurisdiction or exercises responsibility; and  
\* § 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. - This closed session relates to follow-up discussion regarding Medical Director Exit Interview
6. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
7. Committee Discussion
  - Future Meeting Date
  - Future Agenda Items for Action and Discussion
8. Adjourn

**Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.**