

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 18, 2008 AT 4:30 P.M.

PRESENT: Elden Dallman, Member
Joanne Guden, Member
Orrin Helmer, County Board Chairman

EXCUSED: Cindy Skipchak, Member
Nolan Wallenfang, Chairman

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

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

Call to Order: Guden called the meeting to order at 4:35 p.m.

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

Signing of Vouchers: None.

Action on Minutes: After discussion, Dallman made a motion to approve the October 7, 2008 & October 27, 2008 Health & Human Services Personnel minutes. Guden-second. All ayes. Motion carried.

Closed Session: Dallman made a motion to adjourn to closed session. Helmer-second. Roll call vote. Dallman-aye; Helmer-aye; Guden-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. Helmer-second. Roll call vote. All ayes. Motion carried.

After discussion, Dallman made a motion to recommend hiring Ralph Epling for the Material Handler position. Helmer-second. All ayes. Motion carried.

After discussion, Helmer made a motion to approve to carryover 32 hours of vacation for Cindy Stobbe, Mental Health Tech, past her anniversary date of November 28, 2008. Dallman-second. All ayes. Motion carried.

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

After discussion, Helmer made a motion to approve the annual evaluation for Jayne Jacobson, Program Aide. Dallman-second. All ayes. Motion carried.

Future Agenda Items: Personnel Evaluations; Position hiring

Future Meeting Date: The next Health & Human Services Personnel Committee meeting will be scheduled at a later date.

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

The meeting adjourned at 4:59 p.m.