

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, JANUARY 19, 2010 AT 4:30 P.M.

PRESENT: Elden Dallman, Member
Cindy Skipchak, Member
Joanne Guden, Member (late-5:30p.m.)
Nolan Wallenfang, Chairman

OTHERS PRESENT: Linda Van Ness, Director
LeRoy Dissing, Deputy Director
Orrin Helmer, County Board Chair

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

Call to Order: Wallenfang called the meeting to order at 4:30 p.m.

Approval of Agenda: Helmer 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 11/17/09 and the amended 12/22/09 minutes to reflect that Orrin Helmer, County Board Chair, was present. Helmer-second. All ayes. Motion carried.

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

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

After discussion, Skipchak made a motion to recommend hiring Claire Kasuboski for the Youth Services Specialist position. Dallman-second. All ayes. Motion carried.

After discussion, Guden made a motion to recommend hiring Jennifer Zeleske for the Community Response Social Worker position. Dallman-second. All ayes. Motion carried.

After discussion, Guden made a motion to approve the evaluation for Chris Krings, Program Aide. Skipchak-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 evaluations of Katie Rodig, ADRC Adult Services Worker, and Jodi Vande Kolk, Secretary I and pass them to permanent status. Skipchak-second. All ayes. Motion carried.

Future Agenda Items: Personnel Evaluations; Position hiring

Future Meeting Date: No meeting scheduled.

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

The meeting adjourned at 6:50 p.m.