

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 THURSDAY, MARCH 19, 2015 AT 5:00 P.M.

PRESENT: Dick Trochinski, Member  
Joe Gonyo, Member (5:50 p.m.)  
Robert Malchetske, Member (5:15 p.m.)  
Nolan Wallenfang, Chairman  
Cindy Skipchak, Member

OTHERS PRESENT: LeRoy Dissing, Director  
Joy Waterbury, DHHS member  
(5:30 - 6:00 p.m.)

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 5:05 p.m.

Pledge of Allegiance: The Pledge of Allegiance to the flag was recited.

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

Action on Minutes: Motion/second (Skipchak/Trochinski) to approve the January 26, 2015 DHHS Personnel Minutes. All ayes. Motion carried.

Closed Session under WI Statute 19.85 (1) (c) (employment/evaluation) for Personnel Issues: Motion/second (Trochinski/Skipchak) to adjourn to closed session. Roll call vote. Trochinski-aye; Skipchak-aye; Wallenfang-aye;; Gonyo-aye. All ayes. Motion carried.

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

Motion/second (Skipchak/Trochinski) to seat Bob Malchetske at 5:15 p.m. All ayes. Motion carried.

Motion/second (Skipchak/Trochinski) to seat Joe Gonyo at 5:50 p.m. All ayes. Motion carried.

Motion/second (Trochinski/Skipchak) to recommend hiring Kari Schneider for the Public Health Nurse position and recommend to County Personnel a starting wage of \$26.90. Roll call vote. Trochinski-aye; Skipchak-aye; Wallenfang-aye; Malchetske-aye; Gonyo - abstain. Motion carried.

Motion/second (Skipchak/Malchetske) to recommend hiring Debra Mirr for the Mealsite Manager position. All ayes. Motion carried.

Motion/second (Skipchak/Gonyo) to recommend hiring Shari Krause for the Public Health Program Specialist position. All ayes. Motion carried.

Future Agenda Items: Personnel Evaluations; Position hiring

Future Meeting Date: No meeting scheduled.

Adjournment: Motion/second (Skipchak/Gonyo) to adjourn the meeting. All ayes. Motion carried. The meeting adjourned at 6:58 p.m.