

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 MONDAY, OCTOBER 20, 2014 AT 5:15 P.M.

PRESENT: Dick Trochinski, Member
Joe Gonyo, Member
Robert Malchetske, Member

EXCUSED: Nolan Wallenfang, Chairman
Cindy Skipchak, Member

OTHERS PRESENT: LeRoy Dissing, Director
Philip Robinson, Deputy Director

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

Call to Order: Malchetske called the meeting to order at 5:15 p.m. The Pledge of Allegiance to the flag was recited.

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

Action on Minutes: Motion/second (Gonyo/Trochinski) to approve the minutes of the August 13, 2014 Personnel meeting. All ayes. Motion carried.

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

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

Motion/second (Gonyo/Trochinski) to recommend hiring Abraham Morris for the Mental Health Case Manager position. All ayes. Motion carried.

Motion/second (Trochinski/Gonyo) to approve the annual evaluations for Dawn Brantley, Services Coordinator; Shannon Jahsman, CIP Aide; and Roberta Colhouer, Deputy Veteran's Service Officer. All ayes. Motion carried.

Future Agenda Items: Personnel Evaluations; Position hiring

Future Meeting Date: No meeting scheduled.

Adjournment: Motion/second (Gonyo/Trochinski) to adjourn the meeting. All ayes. Motion carried. The meeting adjourned at 6:05 p.m.