

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 THURSDAY, OCTOBER 21, 2010 AT 6:00 P.M.

PRESENT: Dan Priske, Member
Bob Malchetske, Member
Nolan Wallenfang, Member
Dave Richter, Alternate

EXCUSED: Cindy Skipchak, Member

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: Wallenfang called the meeting to order at 6:00 p.m.

Approval of Agenda: Motion/Second (Malchetske/Priske) to approve the agenda. All ayes. Motion carried.

Signing of Vouchers: None.

Action on Minutes: Motion/second (Richter/Malchetske) to approve the minutes of the 8/30/10 Health & Human Services Personnel Committee. All ayes. Motion carried.

Closed Session under WI Statute 19.85 (1) (c) (f) & (g) for Personnel Issues: Motion/second (Malchetske/Richter) to adjourn to closed session. Roll call vote. Malchetske-aye; Richter-aye; Priske-aye; Wallenfang-aye;. All ayes. Motion carried.

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

Motion/second (Priske/Richter) to recommend hiring Sharon Timm for the Mealsite Manager position. All ayes. Motion carried.

Motion/second (Malchetske/Richter) to approve the annual evaluations for Shannon Jahsman, CIP Aide; Dallas Lewallen, Teacher; Dawn Brantley, Services Coordinator; and Bill Sperbeck, Lead Bus Driver. All ayes. Motion carried.

Motion/second (Malchetske/Richter) to recommend to the Green Lake County Personnel Committee approval of the 6-month evaluation of Noelle Timm, Psychiatric Nurse, and pass her to permanent status. All ayes. Motion carried.

Future Agenda Items: Personnel Evaluations; Position hiring

Future Meeting Date: No meeting scheduled.

Adjournment: Motion/second (Richter/Malchetske) to adjourn the meeting.
All ayes. Motion carried.

The meeting adjourned at 6:30 p.m.