

THE FOLLOWING ARE THE OPEN MINUTES OF THE HEALTH & HUMAN SERVICES COMMITTEE HELD AT THE HEALTH & HUMAN SERVICES CENTER, 571 COUNTY ROAD A, ROOM #1106, GREEN LAKE, WI ON MONDAY, DECEMBER 21, 2015 AT 5:00 P.M.

PRESENT: Joe Gonyo, Chairman
Nick Toney, Vice Chair
Richard Trochinski, Member
Joy Waterbury, Secretary
Candace Smith, Member
Brian Floeter, Member
Nolan Wallenfang, Member

EXCUSED: John Gende, Member
Jack Meyers, Member

OTHERS PRESENT: Linda Van Ness, Interim Director

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

Call to Order: Gonyo called the meeting to order at 5:00 p.m.

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

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

Closed Session Wis. Stat § 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This closed session relates to interviewing applicants for the Health & Human Services Director position: Motion/second (Tony/Waterbury) to adjourn to closed session. Roll call vote. Toney-aye; Waterbury-aye; Trochinski-aye; Floeter-aye; Smith-aye; Wallenfang-aye; Gonyo-aye. All ayes. Motion carried.

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

After discussion, the decision was to schedule another meeting on Monday, December 28, 2015 at 5:00 p.m. to further discuss/hire for the DHHS Director position.

Future Agenda Items: Position hiring

Future Meeting Date: December 28, 2015 at 5:00 p.m.

Adjournment: Gonyo adjourned the meeting at 9:30 p.m.