

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 TUESDAY, MAY 21, 2013 AT 4:30 P.M.

PRESENT: Nolan Wallenfang, Chairman
Joanne Guden, County Personnel
Jack Meyers, Member
Joe Gonyo, Member

EXCUSED: Robert Malchetske, Member
Cindy Skipchak, Member
Dick Trochinski, 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: Wallenfang called the meeting to order at 4:30 p.m. The Pledge of Allegiance to the flag was recited.

Approval of Agenda: Motion/second (Guden/Meyers) to approve the amended agenda. All ayes. Motion carried.

Action on Minutes: Motion/second (Gonyo/Guden) to approve the March 26, 2013 personnel minutes. All ayes. Motion carried.

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

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

Motion/second (Gonyo/Meyers) to recommend hiring Tara Eichstedt for the Limited Term Employee Job Coach/Mentor position. All ayes. Motion carried.

Motion/second (Guden/Meyers) to approve the flexible schedule for Jennifer Zeleske, Social Work Case Manager. All ayes. Motion carried.

Future Agenda Items: Personnel Evaluations; Position hiring

Future Meeting Date: No meeting scheduled.

Adjournment: Motion/second (Meyers/Gonyo) to adjourn the meeting. All ayes. Motion carried. The meeting adjourned at 5:30 p.m.