

**AMENDED MINUTES**

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 TUESDAY, DECEMBER 22, 2009 AT 4:30 P.M.

PRESENT: Elden Dallman, Member  
Cindy Skipchak, Member  
Joanne Guden, Member

EXCUSED: Nolan Wallenfang, Chairman

OTHERS PRESENT: Linda Van Ness, Director  
LeRoy Dissing, Deputy Director  
Orrin Helmer, County Board Chair

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

Call to Order: Skipchak called the meeting to order at 4:30 p.m.

Approval of Agenda: Guden made a motion to approve the agenda. Dallman-second. All ayes. Motion carried.

Signing of Vouchers: None.

Action on Minutes: None.

Closed Session under WI Statute 19.85 (1) (c) (f) & (g) for Personnel Issues: Dallman made a motion to adjourn to closed session. Guden-second. Roll call vote. Dallman-aye; Guden-aye; Skipchak-aye. All ayes. Motion carried.

Return to Open Session for Decision: After discussion, Dallman made a motion to adjourn closed session and return to open session. Guden-second. Roll call vote. All ayes. Motion carried.

After discussion, Dallman made a motion to recommend hiring Elizabeth Taylor for the Mealsite Manager position. Guden-second. All ayes. Motion carried.

After discussion, Dallman made a motion to recommend hiring Kristina Trastek for the Children & Family Services Case Manager position at the 6-month step with review at probation. Guden-second. All ayes. Motion carried.

Future Agenda Items: Personnel Evaluations; Position hiring

Future Meeting Date: No meeting scheduled.

Adjournment: Dallman made a motion to adjourn the meeting. Guden-second. All ayes. Motion carried. The meeting adjourned at 5:25 p.m.