

THE FOLLOWING ARE THE OPEN MINUTES OF THE HUMAN SERVICES BOARD HELD AT FOX RIVER INDUSTRIES, 222 LEFFERT ST, BERLIN, WI 54941 ON TUESDAY, MARCH 22, 2016 AT 5:30 P.M.

PRESENT: Joe Gonyo, Chairman
Nick Toney, Vice Chairman
Richard Trochinski, Member
John Gende, Member
Candace Smith, Member
Brian Floeter, Member
Jack Meyers, Member

EXCUSED: Nolan Wallenfang, Member
Joy Waterbury, Secretary

OTHERS PRESENT: Marge Bostelmann, County Clerk
Linda Van Ness, Director
Dawn Klockow, Corporation Counsel
Scott Weir, Maintenance Supervisor
Ed Schuh, Unit Manager

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

Call to Order: The meeting was called to order at 5:30 p.m. by Chair Gonyo.

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

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

Discussion on FRI Building, Lease Agreement and Responsibility of Tenant:

Meyers distributed a memorandum outlining a list of topics to consider on the current status of Fox River Industries. Discussion followed regarding the expired DSI-Green Lake County building lease and how to address it, potential future options for potentially addressing FRI building improvements, potential alternate locations, financial/fiscal concerns, and the 60 day time limit on the current FRI bathroom renovation bid. Schuh distributed a potential current lease agreement signed by DSI with exact same lease agreement as previously expired lease. Discussion followed. Motion/second (Gende/Meyers) to approve and sign this lease agreement. All ayes, motion carried.

Committee Discussion:

- Future DHHS Meeting Date (Regular Meeting April 12, 2016 at 5:00PM) and other Sub-committees
- Future Agenda items for action & discussion

Adjournment: Chair Gonyo adjourned the meeting at 7:00 p.m.