

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, JUNE 25, 2013 AT 4:30 P.M.

PRESENT: Robert Malchetske, Member
Cindy Skipchak, Member
Dick Trochinski, Member

EXCUSED: Nolan Wallenfang, Chairman

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: Skipchak called the meeting to order at 4:30 p.m. The Pledge of Allegiance to the flag was recited.

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

Action on Minutes: Motion/second (Skipchak/Malchetske) to approve the May 21, 2013 personnel minutes. All ayes. Motion carried.

Closed Session under WI Statute 19.85 (1) (c) (employment/evaluation) for Personnel Issues: Motion/second (Malchetske/Trochinski) to adjourn to closed session. Roll call vote. Malchetske-aye; Trochinski-aye; Skipchak-aye. All ayes. Motion carried.

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

Motion/second (Malchetske/Skipchak) to recommend hiring Kendal Kornacki for the Community Response Social Worker position. All ayes. Motion carried. If Kornacki declines, the position will be offered to Chelsea Fischer.

Motion/second (Skipchak/Malchetske) to approve the annual evaluations for Penny Bahn, Secretary/Bookkeeper II and Gloria Lichtfuss, Nutrition/Volunteer Coordinator. All ayes. Motion carried.

Future Agenda Items: Personnel Evaluations; Position hiring

Future Meeting Date: No meeting scheduled.

Adjournment: Motion/second (Trochinski/Malchetske) to adjourn the meeting. All ayes. Motion carried. The meeting adjourned at 6:42 p.m.