

THE FOLLOWING ARE THE OPEN MINUTES OF THE HEALTH & HUMAN SERVICES PERSONNEL COMMITTEE AND VETERAN'S SERVICE COMMISSION HELD AT THE HEALTH & HUMAN SERVICES CENTER, 571 COUNTY ROAD A, ROOM #0903, GREEN LAKE, WI ON MONDAY, JANUARY 26, 2015 AT 5:30 P.M.

PRESENT: Dick Trochinski, Member
Joe Gonyo, Member
Robert Malchetske, Member
Nolan Wallenfang, Chairman
Cindy Skipchak, Member

VETERAN'S SERVICE COMMISSION: Victor Schrock, Member
Robert Burdick, Member

EXCUSED: Tony Soda, Member

OTHERS PRESENT: LeRoy Dissing, Director
Philip Robinson, Deputy Director
Jack Meyers, DHHS Committee
Joy Waterbury, DHHS Committee

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 5:30 p.m.

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

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

Action on Minutes: None.

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; Gonyo-aye. All ayes. Motion carried.

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

Motion/second (Schrock/Burdick) to recommend to the Green Lake County Board hiring/appointing Jon Vandeyacht for the Veteran's Service Officer position. All ayes. Motion carried. If Jon Vandeyacht declines, the position will be offered to Robert Kallio.

Discussion followed regarding whether or not to submit a letter of support for a grant for Veteran's housing.

Future Agenda Items: Personnel Evaluations; Position hiring

Future Meeting Date: No meeting scheduled.

Adjournment: Motion/second (Gonyo/Trochinski) to adjourn the meeting. All ayes. Motion carried. The meeting adjourned at 7:11 p.m.