

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 MONDAY, AUGUST 27, 2012 AT 2:15 P.M.

PRESENT: Nolan Wallenfang, Chairman
Cindy Skipchak, Member
Richard Trochinski, Member

EXCUSED: Robert Malchetske, 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 2:40 p.m.

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

Signing of Vouchers: None.

Action on Minutes: Motion/second (Skipchak/Trochinski) to approve the June 28, 2012 personnel minutes. All ayes. Motion carried.

Purchase Requests: Easel: Dissing presented three bids for the purchase of a Testrite Classic A-Frame Easel for his office: hayneedle.com - \$249.00; Amazon - \$289.21 and Trade Show Exhibit or Supply - \$281.98. Discussion followed. Motion/second (Skipchak/Trochinski) to recommend purchase of the Testrite Classic A-Frame Easel form hayneedle.com at a cost of \$249.00. All ayes. Motion carried.

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

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

Motion/second (Skipchak/Trochinski) to recommend hiring Kathleen Mulhern for the Financial Employment/Social Services Planner position. All ayes. Motion carried.

Motion/Second (Skipchak/Trochinski) to approve the annual evaluations for Penny Bahn, Secretary/Bookkeeper II. All ayes. Motion carried.

Future Agenda Items: Personnel Evaluations; Position hiring

Future Meeting Date: No meeting scheduled.

Vacant Position(s) Review: None.

Adjournment: Motion/second (Skipchak/Trochinski) to adjourn the meeting.
All ayes. Motion carried. The meeting adjourned at 4:11 p.m.