

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 MONDAY, OCTOBER 27, 2008 AT 4:30 P.M.

PRESENT: Elden Dallman, Member
Joanne Guden, Member
Orrin Helmer, County Board Chairman

EXCUSED: Cindy Skipchak, Member
Nolan Wallenfang, Chairman

OTHERS PRESENT: LeRoy Dissing, Deputy Director
Linda Van Ness, Director

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

Call to Order: Guden called the meeting to order at 4:35 p.m.

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

Signing of Vouchers: None.

Action on Minutes: None.

Closed Session: Helmer made a motion to adjourn to closed session. Dallman-second. Roll call vote. Helmer-aye; Dallman-aye; Guden-aye. All ayes. Motion carried.

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

After discussion, Dallman made a motion to recommend hiring Lisa Haas for the Psychiatric Nurse position at the third step. Helmer-second. All ayes. Motion carried.

After discussion, Helmer made a motion to recommend hiring Jane Handel for the Mental Health Case Manager position at the starting wage or up to third step. Dallman-second. All ayes. Motion carried.

After discussion, Helmer made a motion to approve to carryover 2 days of vacation for Deb Lyons, Economic Support Unit Manager, past her anniversary date of November 7, 2008. Dallman-second. All ayes. Motion carried.

After discussion, Dallman made a motion to approve the annual evaluation for Shirley Davis, Production Aide. Helmer-second. All ayes. Motion carried.

After discussion, Dallman made a motion to approve the annual evaluation for Jerry Beuthin, Veteran's Service Officer. Guden-second. All ayes. Motion carried.

Future Agenda Items: Personnel Evaluations; Position hiring

Future Meeting Date: The next Health & Human Services Personnel Committee meeting will be scheduled at a later date.

Adjournment: Dallman made a motion to adjourn the meeting. Guden-second. All ayes. Motion carried.

The meeting adjourned at 5:45 p.m.