

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 WEDNESDAY, JULY 28, 2010 AT 5:00 P.M.

PRESENT: Dan Priske, Member
Bob Malchetske, Member
Cindy Skipchak, Member
Nolan Wallenfang, Member

OTHERS PRESENT: LeRoy Dissing, 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 5:00 p.m.

Election of Officers: Dissing opened the nominations for Chairman of the Health & Human Services Personnel Committee. Skipchak made a motion to nominate Wallenfang for Chairman. Priske-second. All ayes. Motion carried. Dissing questioned three times if there were any other nominations. Hearing none, Skipchak made a motion to close the nominations. Priske-second. All ayes. Motion carried. Skipchak made a motion to cast a unanimous ballot for Wallenfang for Chairman. Priske-second. All ayes. Motion carried.

Wallenfang opened the nominations for Secretary of the Health & Human Services Personnel Committee. Malchetske made a motion to nominate Skipchak for Secretary. Priske-second. All ayes. Motion carried. Wallenfang questioned three times if there were any other nominations. Hearing none, Malchetske made a motion to close the nominations. Priske-second. All ayes. Motion carried. Malchetske made a motion to cast a unanimous ballot for Skipchak for Secretary. Priske-second. All ayes. Motion carried.

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

Signing of Vouchers: None.

Action on Minutes: After discussion, Malchetske made a motion to approve the minutes of the 6/10/10 Health & Human Services Personnel Committee. Priske-second. All ayes. Motion carried.

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

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

Motion/second (Malchetske/Skipchak) to recommend hiring Melissa Much and Michelle Thomas for the LTE Mental Health/AODA Counselor positions. All ayes. Motion carried.

Motion/second (Skipchak/ Malchetske) to approve unpaid leave for Elizabeth Taylor, Mealsite Manager through the first pay period in August 2010. All ayes. Motion carried.

Future Agenda Items: Personnel Evaluations; Position hiring

Future Meeting Date: No meeting scheduled.

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

The meeting adjourned at 5:55 p.m.