

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 THURSDAY, JUNE 28, 2012 AT 5:30 P.M.

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

OTHERS PRESENT: LeRoy Dissing, 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 5:30 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 March 12, 2011 personnel minutes. All ayes. Motion carried.

Purchase Requests: Birth to Three Program Playground Request: Dissing updated Committee members that this was a Family Support Program purchase request for playground equipment. No action was taken by the Health & Human Services Personnel Committee. Forwarded to the full Health & Human Services Board for consideration/approval.

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; Gonyo-aye; Wallenfang-aye. All ayes. Motion carried.

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

Motion/second (Skipchak/Trochinski) to recommend hiring Anna Stindt for the Adult Protective Services Worker position. 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/Gonyo) to adjourn the meeting. All ayes. Motion carried. The meeting adjourned at 6:48 p.m.