

THE FOLLOWING ARE THE OPEN MINUTES OF THE HEALTH & HUMAN SERVICES COMMITTEE HELD AT THE HEALTH & HUMAN SERVICES CENTER, 571 COUNTY ROAD A, ROOM #1106, GREEN LAKE, WI ON MONDAY, DECEMBER 29, 2015 AT 5:00 P.M.

PRESENT: Joe Gonyo, Chairman
Richard Trochinski, Member
Joy Waterbury, Secretary
Candace Smith, Member
Brian Floeter, Member
Nolan Wallenfang, Member
John Gende, Member
Jack Meyers, Member

EXCUSED: Nick Toney, Vice Chair

OTHERS PRESENT: Linda Van Ness, Interim Director

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

Call to Order: Gonyo called the meeting to order at 5:00 p.m.

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

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

Closed Session Wis. Stat § 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This closed session relates to interviewing applicants for the Behavioral Health Unit Manager and deliberating and considering final applicants or hiring of the Health & Human Services Director position: Motion/second (Floeter/Trochinski) to adjourn to closed session. Roll call vote. Floeter-aye; Trochinski-aye; Waterbury-aye; Meyers-aye; Gende-aye; Smith-aye; Wallenfang-aye; Gonyo-aye. All ayes. Motion carried.

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

Motion/second (Wallenfang/Gende) to recommend hiring Paul Vander Sande for the Behavioral Health Unit Manager position with compensation to be approved by the County Personnel Committee. All ayes. Motion carried.

After deliberation, the Board chose to re-advertise for the Director position.

Future Agenda Items: Position hiring

Future Meeting Date: None scheduled.

Adjournment: Gonyo adjourned the meeting at 7:30 p.m.