

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 TUESDAY, SEPTEMBER 29, 2015 AT 5:00 P.M.

PRESENT: Dick Trochinski, Member
Joe Gonyo, Member
Nolan Wallenfang, Chairman

OTHERS PRESENT: Linda Van Ness, Interim Director
Karen Davis, Administrative Assistant

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 5:05 p.m.

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

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

Action on Minutes: Motion/second (Gonyo/Trochinski) to approve the August 19, 2015 DHHS Personnel Minutes All ayes. Motion carried.

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

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

Motion/second (Trochinski/Gonyo) to recommend hiring Heather DeWitt for the Receptionist/Data Entry Specialist position. All ayes. Motion carried.

After discussion, it was decided that the position will be re-advertised.

Motion/second (Trochinski/Gonyo) to recommend to County Personnel to continue discipline of DHHS employee(s). All ayes. Motion carried.

Future Agenda Items: Position hiring

Future Meeting Date: None scheduled.

Adjournment: Motion/second (Trochinski/Wallenfang) to adjourn the meeting. All ayes. Motion carried. The meeting adjourned at 6:45 p.m.