

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, October 3, 2013 AT 5:30 P.M.

PRESENT: Robert Malchetske, Member
Dick Trochinski, Member
Nolan Wallenfang, Chairman
Joe Gonyo, Alternate

OTHERS PRESENT: LeRoy Dissing, Director
Philip Robinson, 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 5:30 p.m. The Pledge of Allegiance to the flag was recited.

Approval of Agenda: Motion/second (Malchetske/Gonyo) to approve the amended agenda to change start time to 5:30 p.m. All ayes. Motion carried.

Action on Minutes: None.

Vacant Position(s) Review: None.

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

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

Motion/second (Malchetske/Trochinski) to recommend hiring Nyna Petraszak for the Financial Employment/Social Services Worker position. If Petraszak declines or if there is a vacancy in 6 months, the position will be offered to the second applicant. All ayes. Motion carried.

Motion/second (Trochinski/Malchetske) to approve the six month evaluation for Kristen Lemke, ADRC Adult Services Worker and Jennifer Dille, Tri-County Aging/Disability Resource Center Coordinator. All ayes. Motion carried.

Motion/second (Trochinski/Malchetske) to approve the annual evaluations for Shannon Jahsman, CIP Aide; Dawn Brantley, Services Coordinator; and Irene Kutz, Elderly Benefit Specialist. All ayes. Motion carried.

Future Agenda Items: Personnel Evaluations; Position hiring

Future Meeting Date: No meeting scheduled.

Adjournment: Motion/second (Gonyo/Malchetske) to adjourn the meeting. All ayes. Motion carried. The meeting adjourned at 7:00 p.m.