

THE FOLLOWING ARE THE OPEN MINUTES OF THE HUMAN SERVICES BOARD HELD AT GREEN LAKE COUNTY GOVERNMENT CENTER, 571 COUNTY ROAD A, GREEN LAKE, WI 54941 ON MONDAY, JULY 31, 2017 AT 5:00 P.M.

PRESENT: Joe Gonyo, Chairman
John Gende, Member
Harley Reabe, Member
Richard Trochinski, Member
Joy Waterbury, Secretary
Nancy Hoffman, Member
Tom Reif, Member

EXCUSED: Nick Toney, Vice Chairman
Brian Floeter, Member

OTHERS PRESENT: Jason Jerome, Director
Karen Davis, Administrative Assistant
Jon Vandeyacht, Veteran's Service Officer

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

Call to Order: The meeting was called to order at 5:00 p.m. by County Board Chair Gonyo.

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

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

Review Proposed 2018 Budget: Jerome presented/explained the 2018 proposed draft budget summary. Jerome explained the proposed changes for each unit at present and the new format of the budget. (See attached.) Discussion followed.

Committee members will be provided a summary at a later date when the draft is completed.

Committee Discussion: No discussion.

The Board May Confer With Legal Counsel: None.

Future Meeting Date: The next Health & Human Services Board meeting will be Monday, September 11, 2017 **at 5:00 p.m. at the Green Lake County Government Center.**

Future Agenda Items For Action and Discussion:

Adjournment: Gonyo adjourned the meeting at 5:30 p.m.