

THE FOLLOWING ARE THE OPEN MINUTES OF THE HUMAN SERVICES BOARD HELD AT GREEN LAKE COUNTY FOX RIVER INDUSTRIES, 222 LEFFERT ST, BERLIN, WI ON TUESDAY, MAY 31, 2016 AT 5:00 P.M.

PRESENT: Joe Gonyo, Chairman
Richard Trochinski, Member
Joy Waterbury, Secretary
Brian Floeter, Member
Harley Reabe, Member
John Gende, Member

EXCUSED: Nick Toney, Vice Chairman
Candace Smith, Member

OTHERS PRESENT: Linda Van Ness, Director
Karen Davis, Administrative Assistant
Dawn Klockow, Corporation Counsel
Scott Weir, Maintenance Supervisor
Jon Schweder, Disabilities Services, Inc. Board
Marian Sommerfeldt, Disabilities Services, Inc. Board
Bob Miller, Disabilities Services, Inc. Board
Bob Malchetske, Disabilities Services Inc.
Ed Schuh, Fox River Industries Unit Manager
Dawn Brantley, Service Coordinator
Becky Voeltner, Production Supervisor

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 Chair Gonyo.

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

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

Introductions were made.

Action on Minutes: Minutes will be approved at the regular Committee meeting on June 13, 2016.

Discussion/Possible Action on FRI building, remodeling needs, maintenance and other options: Appearance by Disabilities Services, Inc. Board: Marian Sommerfeldt provided the history of how Disabilities Services Inc., non-profit organization, Fox River Industries was created. Sommerfeldt also described updates that were done through the years. Sommerfeldt reported how Fox River Industries, Inc., non-profit organization, was created to handle payroll, etc.

Van Ness reported regarding the meetings that have been held regarding the needs of the Fox River Industries building. Gonyo reported that discussion of remodeling the bathrooms also brought up the question regarding how much money to put into the present facility. Concerns were also discussed regarding the fact that the County has a lease on the building and does not own the building.

Jon Schweder reported regarding that all members of the board have performed their services on a volunteer basis as is required by the non-profit status.

Discussion followed regarding how some other counties provided services to the developmentally disabled individuals. Discussion also followed regarding the services that have been provided through Fox River Industries for over 40 years.

Discussion followed regarding possible solutions and costs need to bringing the building up to code.

Schuh reported to Committee members that 2 air units/filters have been ordered to put over the corn workshop area which will alleviate the cleanliness of the air.

Weir reported that there are two areas of concern for the air: cleanliness of air and occupancy air quality/movement of air.

Schuh reported regarding other possible improvements that could be made. Schuh also showed numbers/locations of consumers. (See attached Summer 2016 Route Numbers and Supported Employment locations/numbers.)

Schuh reported regarding that Disabilities Services Inc. is involved in the transportation grants for the County vehicles.

Discussion followed regarding the air quality/movement of air concerns.

Discussion followed regarding getting someone in to consult regarding electrical, air, etc. and code violations. Klockow questioned regarding if that code violations could be broken down to "maintenance vs. building improvements". Discussion followed.

The decision was to hold a future meeting to provide code violations/costs for improvement and then to decide how to proceed and what solutions can be made.

Van Ness reported regarding the County carryover account as a possibility. This would need to go before County Finance/County Board. Schuh reported that Fox River Industries has approximately \$30,000 to go towards the bathroom remodeling.

Committee Discussion:

Future Meeting Date: Monday, June 20th 5:00 p.m. at Fox River Industries.

The next Health & Human Services Board meeting, June 13, 2016, **at 5:00 p.m. at Green Lake County Government Center.**

Future Agenda Items For Action and Discussion:

Adjournment: Motion/second Gonyo adjourned the meeting. All ayes. Motion carried.

The meeting adjourned at 5:52 p.m..