

THE FOLLOWING ARE THE OPEN MINUTES OF THE HEALTH & HUMAN SERVICES PERSONNEL COMMITTEE HELD AT THE HUMAN SERVICES CENTER, 500 LAKE STEEL STREET, GREEN LAKE, WI ON TUESDAY, MARCH 6, 2008 AT 4:30 P.M.

PRESENT: Nolan Wallenfang, Chairman  
Elden Dallman, Member  
Orrin Helmer, County Board Chairman

EXCUSED: Joanne Guden, Member  
Cindy Skipchak, Member

OTHERS PRESENT: LeRoy Dissing, 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 4:30 p.m.

Approval of Agenda: Dallman made a motion to approve the agenda. Helmer-second. All ayes. Motion carried.

Signing of Vouchers: None.

Action on Minutes: After discussion, Helmer made a motion to approve the December 11, 2008 Health & Human Services Personnel minutes. Dallman-second. All ayes. Motion carried.

Closed Session: Dallman made a motion to adjourn to closed session. Helmer-second. Roll call vote. Dallman-aye; Helmer-aye; Wallenfang-aye. All ayes. Motion carried.

Return to Open Session for Decision: After discussion, Dallman made a motion to adjourn closed session and return to open session. Helmer-second. Roll call vote. All ayes. Motion carried.

After discussion, Dallman made a motion to recommend hiring Amanda Kozaczuk for the Child Welfare Social Worker position. Helmer-second. All ayes. Motion carried. If Kozaczuk refuses, the position will be offered to Kristina Trastek.

After discussion, Helmer made a motion to approve the annual evaluation for Rebecca Voeltner, Production Supervisor. Dallman-second. All ayes. Motion carried.

After discussion, Helmer made a motion to approve the annual evaluation for Natosha Franke, CIP Aide. Dallman-second. All ayes. Motion carried.

After discussion, Helmer made a motion recommend to the Green Lake County Personnel Committee approval of the 6-month evaluation of Bryn Ceman, LTC Case Manager and pass her to permanent status. Dallman-second. All ayes. Motion carried.

Future Agenda Items: Personnel Evaluations; Position hiring

Future Meeting Date: The next Health & Human Services Personnel Committee meeting will be scheduled at a later date.

Adjournment: Helmer made a motion to adjourn the meeting. Dallman-second. All ayes. Motion carried.

The meeting adjourned at 5:55 p.m.