

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, JANUARY 7, 2016 AT 5:00 P.M.

PRESENT: Dick Trochinski, Member  
Nolan Wallenfang, Chairman  
Brian Floeter, Member  
Joy Waterbury, Member

EXCUSED: Joe Gonyo, Member

OTHERS PRESENT: Karen Davis, Administrative Assistant  
Paul Vander Sande, Behavioral Health Unit Manager  
Shelby Jensen, Economic Support Unit Manager

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 5:00 p.m.

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

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

Action on Minutes: Motion/second (Trochinski/Wallenfang) to approve the September 29, 2015 DHHS Personnel Minutes. Roll Call Vote. Trochinski-aye; Wallenfang-aye; Floeter-aye; Waterbury-abstain. Motion carried.

Closed Session Wis. Stat § 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This closed session relates to hiring for the position of CSP Professional/Crisis Case Worker, Economic Support Worker, and Accounting Specialist: Motion/second (Waterbury/Trochinski) to adjourn to closed session. Roll call vote. Waterbury-aye; Trochinski-aye; Floeter-aye; Wallenfang-aye. All ayes. Motion carried.

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

Motion/second (Waterbury/Floeter) to recommend hiring Brooke Bruce for the CSP Professional/Crisis Case Worker position. All ayes. Motion carried.

Motion/second (Waterbury/Wallenfang) to recommend hiring James Weed for the Economic Support Worker position. If Mr. Weed declines, the position would

be offered to the second applicant. All ayes. Motion carried.  
Motion/second (Waterbury/Floeter) to recommend hiring Kayla Yonke for the  
Accounting Specialist position. All ayes. Motion carried.

Future Agenda Items: Position hiring

Future Meeting Date: None scheduled.

Adjournment: Motion/second (Trochinski/Waterbury) to adjourn the meeting.  
All ayes. Motion carried. The meeting adjourned at 6:50 p.m.

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