

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 MONDAY, JULY 7, 2014 AT 4:00 P.M.

PRESENT: Cindy Skipchak, Member
Nolan Wallenfang, Chairman
Robert Malchetske, Member
Joe Gonyo, Member

EXCUSED: Dick Trochinski, Member

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 4:00 p.m. The Pledge of Allegiance to the flag was recited.

Approval of Agenda: Motion/second (Malchetske/Skipchak) to approve the agenda as attached. All ayes. Motion carried.

Action on Minutes: Motion/second (Malchetske/Skipchak) to approve the minutes of the April 17, 2014 Personnel meeting. All ayes. Motion carried.

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

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

The applicant was interviewed for the Psychiatric Nurse position. Motion/second (Skipchak/Malchetske) to recommend hiring Dawn Robinson for the Psychiatric Nurse position at a starting wage of \$29.52/hour with 3 weeks vacation. All ayes. Motion carried.

The applicant was interviewed for the Jail Recidivism Counselor position. Motion/second (Gonyo/Wallenfang) to recommend hiring Brittney Bachorz for the Jail Recidivism Counselor position. All ayes. Motion carried.

Future Agenda Items: Personnel Evaluations; Position hiring

Future Meeting Date: No meeting scheduled.

Adjournment: Motion/second (Skipchak/Malchetske) to adjourn the meeting.
All ayes. Motion carried. The meeting adjourned at 5:31 p.m.