

THE FOLLOWING ARE THE OPEN MINUTES OF THE HEALTH & HUMAN SERVICES PERSONNEL COMMITTEE HELD AT THE HEALTH & HUMAN SERVICES CENTER, 571 COUNTY ROAD A, GREEN LAKE, WI ON WEDNESDAY, SEPTEMBER 7, 2011 AT 5:00 P.M.

PRESENT: Nolan Wallenfang, Member
Bob Malchetske, Member
Cindy Skipchak, Member
Joanne Guden, County Personnel

OTHERS PRESENT: LeRoy Dissing, Deputy Director
Jerry Beuthin, Veteran's Service Officer

EXCUSED: Dan Priske, Member

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.

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

Signing of Vouchers: None.

Action on Minutes: Motion/second (Malchetske/Guden) to approve the minutes of the 8/15/11 Health & Human Services Personnel Committee. All ayes. Motion carried.

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

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

Motion/second (Guden/Malchetske) to recommend hiring Adam Spitler for the Economic Support Worker position. All ayes. Motion carried. If Adam declines the position, the position will be offered to Amanda Green.

Motion/second (Skipchak/Malchetske) to recommend hiring Michelle Boodry for the Jail Recidivism Counselor (LTE) position. All ayes. Motion carried.

Motion/second (Malchetske/Skipchak) to recommend hiring Paula Luther for the Deputy Veteran's Service Officer position. All ayes. Motion carried.

Future Agenda Items: Personnel Evaluations; Position hiring

Future Meeting Date: No meeting scheduled.

Adjournment: Motion/second (Malchetske/Skipchak) to adjourn the meeting. All ayes. Motion carried. The meeting adjourned at 7:25 p.m.