

THE FOLLOWING ARE THE OPEN MINUTES OF THE HEALTH & HUMAN SERVICES PERSONNEL COMMITTEE HELD AT FOX RIVER INDUSTRIES, 222 LEFFERT STREET, BERLIN, WI ON TUESDAY, OCTOBER 7, 2008 AT 4:30 P.M.

PRESENT: Nolan Wallenfang, Chairman  
Elden Dallman, Member  
Joanne Guden, Member  
Cindy Skipchak, Member

EXCUSED: Orrin Helmer, County Board Chairman

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 4:35 p.m.

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

Signing of Vouchers: None.

Action on Minutes: After discussion, Dallman made a motion to approve the September 4, 2008 Health & Human Services Personnel minutes. Skipchak-second. All ayes. Motion carried.

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

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

After discussion, Guden made a motion to recommend hiring Sherri Wandersee for the CIP Aide position. Skipchak-second. All ayes. Motion carried.

After discussion, Guden made a motion to approve the annual evaluation for Dawn Brantley, Services Coordinator. Skipchak-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: Guden made a motion to adjourn the meeting. Skipchak-second. All ayes. Motion carried.

The meeting adjourned at 5:37 p.m.