

**SPECIAL MEETING
PERSONNEL COMMITTEE MEETING AND THE
HEALTH AND HUMAN SERVICE BOARD**

September 25, 2008

The special meeting of the Personnel Committee and the Health and Human Service Board was called to order by Personnel Chair Gene Schroeder at 4:00 PM on Thursday, September 25, 2008 in the County Board Room, Courthouse, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present:	Gene Schroeder	Joanne Guden
	Elden Dallman	Dan Priske
	Maureen Schweder	Gus Mueller
	Bob Krause	Roberta Erdman
	Howard Sell	Nolan Wallenfang

Also Present: Marge Bostelmann, County Clerk
Orrin Helmer, Board Chair
LeRoy Dissing, Deputy Director HHS

AGENDA

Motion/second(Dallman/Mueller) to approve the amended agenda. Motion carried.

FILLING OF VACANT POSITIONS

Dissing explained that HHD had two resignations right after their last board meeting; the Psychiatric nurse and the material handler at FRI.

Psychiatric Nurse: Tomorrow will be her last official day of work. This is a critical position and has been reviewed by the department head and HHS management. Dissing asked permission to advertise and post the position at the same time.

Motion/second(Dallman/Erdman) to approve the posting and advertising of the position at the same time. Motion carried.

Material Handler: This position was restructured the last time it was vacant. It is the only position like this in the department. This person picks up work that is then give to the clients and also pickup and delivers the squirrel corn.

Motion/second(Sell/Guden) to approve filling the position. Motion carried.

Dissing stated that he would like to designate certain positions as critical positions where those positions would have a blanket approval to be filled if that position became vacant.

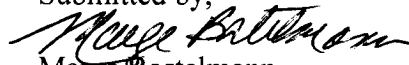
COMMITTEE DISCUSSION

Schroeder stated that he would like to see all county positions reviewed to determine need and possible consolidation of positions.

ADJOURNMENT

Motion/second(Dallman/Krause) to adjourn at 4:15 PM. Motion carried.

Submitted by,



Marge Bostelmann

County Clerk