

THE FOLLOWING ARE THE OPEN MINUTES OF THE HEALTH & HUMAN SERVICES BOARD HELD AT THE HEALTH & HUMAN SERVICES CENTER, 571 COUNTY ROAD A, GREEN LAKE, WI ON MONDAY, DECEMBER 12, 2011 AT 6:00 P.M.

PRESENT: Nolan Wallenfang, Member  
Bob Malchetske, Member  
Cindy Skipchak, Member  
Dan Priske, Member  
Jack Meyers, Member  
Joe Gonyo, Member  
Dick Trochinski, Member  
Joann Guden, County Board Member

EXCUSED: Ruth Topham, Member  
Dave Richter, Member

OTHERS PRESENT: Linda Van Ness, Director  
Karen Davis, Admin. Asst

Certification of Open Meeting Law: The requirements of the Open Meeting Law have been met.

Call to Order: Priske called the meeting to order at 6:05 p.m.

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

Signing of Vouchers: None.

Action on Minutes: None.

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

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

Motion/second (Malchetske/Skipchak) to recommend hiring LeRoy Dissing for the Director position. Roll Call Vote: Malchetske-aye; Skipchak-aye; Priske-aye; Meyers-aye; Trochinski-aye; Gonyo-aye; Wallenfang-aye; Guden-aye. All ayes. Motion carried.

Future Agenda Items: Personnel Evaluations; Position hiring

Future Meeting Date: No meeting scheduled.

Adjournment: Motion/second (Priske/Guden) to adjourn the meeting. All ayes.  
Motion carried. The meeting adjourned at 8:15 p.m.