

THE FOLLOWING ARE THE OPEN MINUTES OF THE HUMAN SERVICES BOARD HELD AT GREEN LAKE COUNTY FOX RIVER INDUSTRIES, 222 LEFFERT ST, BERLIN, WI ON MONDAY, JULY 18, 2016 AT 5:00 P.M.

PRESENT: Joe Gonyo, Chairman  
Richard Trochinski, Member  
Joy Waterbury, Secretary  
Brian Floeter, Member  
Harley Reabe, Member  
John Gende, Member  
Nancy Hoffman, Member

OTHERS PRESENT: Linda Van Ness, Director  
Karen Davis, Administrative Assistant  
Marian Sommerfeldt, Disabilities Services, Inc. Board  
Ed Schuh, Fox River Industries Unit Manager  
Dawn Brantley, Service Coordinator  
Bob Malchetske, Disabilities Services Inc.  
Becky Voeltner, Production Supervisor

EXCUSED: Nick Toney, Vice Chairman

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

Call to Order: The meeting was called to order at 5:00 p.m. by Chair Gonyo.

Pledge of Allegiance: The Pledge of Allegiance to the Flag was recited.

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

Action on Minutes: Motion/second (Trochinski/Reabe) to approve the June 20, 2016 minutes. All ayes. Motion carried.

Discussion/Possible Action on FRI building, remodeling needs, maintenance and other options: Appearance by Disabilities Services, Inc. Board:

Report on cost to maintain/update/repair FRI building: Schuh explained the handouts relating to quotes for repairs at Fox River Industries. Schuh explained that the four construction bids were to put up a wall divide the corn operation from the rest of the workshop. (See attached.)

Schuh updated Committee members regarding upgrading the kitchen and whether it needs to be commercial or not. The consensus from checking is that a

residential kitchen is alright since it is a training kitchen for consumers. (See attached correspondence.) Discussion followed. Schuh reported regarding costs for other improvements on the building. (See attached.)

Schuh explained the client projection and where it is going with services. Discussion followed.

Schuh explained to Committee members the heating units and explained the bid to Committee members.

Schuh distributed the "Suggestions for Fox River Industries Potential Remodeling Process" for Committee review. Discussion followed.

Motion/second (Waterbury/Gende) to recommend to Property & Insurance to engage architect to develop multi-year plan to remodel the existing Fox River Industries building. All Ayes. Motion carried.

Committee Discussion: None.

Future Meeting Date: The next special Health & Human Services Board meeting, July 25, 2016, **at** 5:00 p.m. at Green Lake County Government Center.

The Budget Hearing meeting will be held August 8, 2016 at 5:00 p.m.

The regular Health & Human Services Board meeting will be held on August 8, 2016 at 5:30 p.m.

Future Agenda Items For Action and Discussion:

Adjournment: Gonyo adjourned the meeting.

The meeting adjourned at 6:09 p.m..