

Special Health and Human Services Board
August 6, 2015

The meeting of the Health and Human Services Board was called to order by Chair Joe Gonyo on Thursday, August 6, 2015 at 7:00 PM in the Green Lake County Board Room, Green Lake County Government Center, 571 County Road A, Green Lake, WI. The requirements of the open meeting law were certified as being met. The pledge of allegiance was recited.

Present:	Joe Gonyo	Nick Toney
	Bob Malchetske	John Gende
	Richard Trochinski	Joy Waterbury
	Jack Meyers	Nolan Wallenfang
	Cindy Skipchak	

Also Present:	Marge Bostelmann, County Clerk	Dan Sondalle, Corporation Counsel
	Paul Schwandt, Supervisor	Dan Borowski, von Briesen

AGENDA: *Motion/second*(Wallenfang/Meyers) to approve the Agenda.

MOVE INTO CLOSED SESSION

Motion/second(Toney/Malchetske) to move into closed session pursuant to Wis. Stat. section 19.85(1)(c)(to consider job performance evaluation data of specific public employees over which the governmental body has jurisdiction or exercises responsibility) and section 19.85(1)(f)(for preliminary consideration of specific personnel problems or the investigation of charges which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person involved in such problems or investigation). The closed session is regarding performance evaluation data of the HHS Director and specific employees within the HHS Department. Roll call vote; 9 ayes, 0 nays, motion carried.

Malcheske left the meeting at 7:07 PM

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE ON MATTERS DISCUSSED IN CLOSED SESSION

Motion/second (Toney/Meyers) to reconvene into open session. Roll call vote: 8 ayes, 0 nays, 1 absent (Malchetske). Motion carried.

Motion/second(Gende/Toney) to recommend the County Board remove the Health and Human Services Director for cause based upon the written verified charges against him by the Green Lake County Administrative Coordinator. Roll call vote; 7 ayes, 1 nay – Wallenfang, 1 absent – (Malchetske) Motion carried.

Meeting adjourned at 8:44.

Submitted by,

Marge Bostelmann
County Clerk