

THE FOLLOWING ARE THE OPEN MINUTES OF THE HUMAN SERVICES BOARD HELD AT GREEN LAKE COUNTY GOVERNMENT CENTER, 571 COUNTY ROAD A, GREEN LAKE, WI 54941 ON MONDAY, OCTOBER 18, 2016 AT 5:00P.M.

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

EXCUSED: Nick Toney, Vice Chairman
John Gende, Member
Nancy Hoffman, Member

OTHERS PRESENT: Jason Jerome, Director
Karen Davis, Administrative Assistant
Dawn Klockow, Corporation Counsel

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 (Reabe/Trochinski) to approve the agenda. All ayes. Motion carried.

Public Comment (3 minutes): None

Vacant Positon(s) Review: Child Protection Intake Social Worker: Jerome updated Committee members regarding the vacant Child Protection Intake Social Worker position. Discussion followed regarding the need to fill this position.

Floeter arrived at the meeting.

Motion/second (Waterbury/Reabe) to recommend to the Green Lake County Personnel Committee to fill the vacant Child Protection Intake Social Worker position. All ayes. Motion carried.

Committee Discussion: No discussion.

Adjournment: Gonyo adjourned the meeting at 5:06 p.m..