

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, JUNE 20, 2016 AT 5:00 P.M.

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

OTHERS PRESENT: Linda Van Ness, Director  
Karen Davis, Administrative Assistant  
Jon Schweder, Disabilities Services,  
Inc. Board  
Marian Sommerfeldt, Disabilities  
Services, Inc. Board  
Bob Malchetske, Disabilities Services  
Inc. Board  
Ed Schuh, Fox River Industries Unit  
Manager  
Dawn Brantley, Service Coordinator  
Becky Voeltner, Production Supervisor  
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 5:02 p.m. by Chair Gonyo.

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

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

Action on Minutes: Motion/second (Trochinski/Reabe) to approve the May 31, 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 from Scott Weir, Maintenance, on costs to maintain/update/repair FRI building:

Motion/second (Toney/Floeter) to seat Joy Waterbury. All ayes. Motion carried.

Schuh explained the handouts with the cost estimates and gave the Committee members a tour of the workshop and explained all the remodeling options. (See attached.)

Schuh explained the map explaining an option to install a wall and have a new entrance to the workshop area.

Committee members went out to the workshop to get a visual of the proposed separation to help minimize "dust".

Schuh explained the proposal to move the packaging to opposite end of the building to dispose of scraps, etc.

Discussion followed including placement of filters, etc.

The first option was discussed regarding moving day services. The bathroom plan proposal would continue.

The second option would be removal of the docks and add space in that area and movement of the other offices. Remodeling the entrance would also occur. Bathroom options were discussed.

Schuh further explained the back area remodeling proposal to Committee members.

Schuh completed the tour of the workshop area explaining all the remodeling options.

Discussion followed regarding getting quotes for the proposed projects and then deciding whether to continue with request for bids.

Discussion followed regarding prioritize and deciding how to pay for it.

The consensus was that Fox River Industries would be a safe facility including air quality.

Discussion followed regarding getting the estimates for the various proposed upgrades.

Get quotes for everything on the list as going with option B including quote on wall.

Malchetske reported that one of the main decisions is whether to put the money (approximately \$175,000) into the present facility or to look for new building to purchase and remodel for the Fox River Industries services. Discussion followed.

Discussion followed regarding getting the estimates for the various proposed remodeling. The Committee directed Schuh to get quotes for everything on the list as planning to go with option B including quote on wall.

At the next meeting the quotes will be presented and then decisions will be made on what steps to take next.

Committee Discussion: None.

Future Meeting Date: Monday, July 18<sup>th</sup> 5:00 p.m. at Fox River Industries.

The next Health & Human Services Board meeting, July 11, 2016, **at 5:00 p.m. at Green Lake County Government Center.**

Future Agenda Items For Action and Discussion:

Adjournment: Gonyo adjourned the meeting.

The meeting adjourned at 6:10 p.m..

DRAFT