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 TUESDAY, JULY 1, 2013 AT 5:00 P.M.

PRESENT: Dave Richter, Chairman

Joe Gonyo, Member

Cindy Skipchak, Secretary Jack Meyers, Vice Chairman Richard Trochinski, Member

OTHERS PRESENT: LeRoy Dissing, Director

Philip Robinson, Deputy Director

<u>Certification of Open Meeting Law:</u> The requirements of the Open Meeting Law have been met.

Call to Order: D. Richter declared no quorum at 5:10 p.m.

<u>Pledge of Allegiance:</u> The Pledge of Allegiance to the Flag was recited.

Approval of Agenda: No quorum.

Review Architect Bids for Former DHHS Building Use: Robinson reviewed the contractor bids ranging from \$325,000 - \$400,000. Discussion followed.

Committee members suggesting reviewing all options.

Purchase Request: Computer with OJA Grant Funds: No quorum.

Committee Discussion: None.

Adjournment: The meeting adjourned at 5:55 p.m.