

JOINT PERSONNEL & CHILD SUPPORT COMMITTEES MINUTES

COMMITTEE: PERSONNEL & CHILD SUPPORT COMMITTEES
DATE: TUESDAY, JULY 18, 2017
TIME: 3:30 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Shaffer called the meeting to order at 3:30 p.m. and read the amended agenda.

ROLL CALL

Members Present: Chaney, Collins, Gallion, Lukas, Millan (Proxy for Otto), & Shaffer

Absent: Dailey & Otto

Others present: Nora Matuszewski, Jill Krueger, & Shannon Boney

APPROVE AMENDED AGENDA

Motion by Lukas to approve the amended agenda as presented, seconded by Millan. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE JUNE 11, 2017 JOINT PERSONNEL & FINANCE & MARCH 1, 2017 CHILD SUPPORT MEETINGS

Motion by Chaney to approve the minutes of the June 11, 2017 Joint Personnel & Finance meeting, seconded by Collins. All present voting AYE. Motion carried.

Motion Millan to approve the minutes of the March 1, 2017 Child Support meeting, seconded by Gallion. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF EMPLOYEE RESIGNATION

Motion by Chaney to accept the resignation of Mikala Smith, seconded by Gallion. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF POSTING PATERNITY & ORDER ESTABLISHMENT SPECIALIST

Motion by Collins to post the Paternity & Order Establishment Specialist position, seconded by Gallion. All present voting AYE. Motion carried.

CLOSED SESSION

Motion by Lukas to adjourn into closed session pursuant to Wis. Stat. §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This closed session relates to:

- a) Health Department Interviews
- b) Health Department vacancies and grant hours of work for employee between October 17 to September 18

Seconded, by Collins. Roll call vote: Chaney(AYE), Collins(AYE), Lukas (AYE), & Shaffer (AYE). Motion carried.

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

Motion by Lukas to return into open session, seconded by Chaney. All present voting AYE. Motion carried.

- a) Motion by Lukas to appoint Kadie Montgomery to fill the Community Health Nurse position, seconded by Collins. Roll call vote: Chaney(AYE), Collins(AYE), Lukas(AYE), and Shaffer(AYE). Absent: (Dailey) Motion carried.
- b) Motion by Collins, to approve Jacee Anderson to move from 35 to 40 hours for the Community Coalition grant hours seconded by Chaney. Roll call vote: Chaney(AYE), Collins(AYE), Lukas(AYE), and Shaffer(AYE). Absent: (Dailey). Motion carried.

ADJOURNMENT

There being no further business, motion by Chaney to adjourn, seconded by Collins. All present voting AYE. Motion carried. Meeting adjourned at 5:17 p.m.

- These minutes are not official and are subject to change. They will be officially approved at the next scheduled Personnel and Child Support meetings.