

## PERSONNEL & SOCIAL SERVICES COMMITTEE MINUTES

COMMITTEE: JOINT PERSONNEL & SOCIAL SERVICES COMMITTEES  
DATE: TUESDAY, APRIL 10, 2018  
TIME: 5:00 PM  
PLACE: COUNTY BOARD ROOM

### CALL TO ORDER

Chairman Millan called the meeting to order at 5:00 p.m. and read the agenda.

### ROLL CALL

Members Present: Campbell, Chaney, Collins, Gallion, Houle, Lukas, Marvin, Millan, Otto, & Shaffer

Absent: Dailey

Others Present: Tammy Queen, Jody Jensen, Cynthia Nichols, Stephanie Ginter, Ann Wied, Lois Harris, & Valarie Wilson,

### APPROVE AGENDA

Motion by Chaney to approve the agenda, second by Marvin. All present voting AYE. Motion carried.

### APPROVE MINUTES FROM THE APRIL 2, 2018, JOINT PERSONNEL, FINANCE, & EXECUTIVE MEETING, AND THE APRIL 3, 2018, SOCIAL SERVICES MEETING

Motion by Chaney to approve the minutes from the April 2, 2018, Personnel, Finance, & Executive Meeting, second by Marvin. All present voting AYE. Motion carried.

Motion by Campbell to approve the minutes from the April 3, 2018, Social Services Meeting, second by Otto. All present voting AYE. Motion carried.

### CLOSED SESSION

Motion by Otto 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:

- Job Interviews for the COA/DSS Fiscal Agent

Second by Collins, roll call vote: Campbell(AYE), Chaney(AYE), Collins(AYE), Gallion(AYE), Houle (AYE), Lukas(AYE), Marvin(AYE), Millan(AYE), Otto(AYE), & Shaffer(AYE). Motion carried.

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

Motion by Marvin to come out of closed session, second by Collins. All present voting AYE. Motion carried.

Motion by Shaffer to offer the position to Cynthia Nichols, second choice Stephanie Ginter, third choice, Lois Harris, with the wage and fringe to be negotiated by the County Clerk and both Department heads, second by Gallion. All present voting AYE. Motion carried.

Motion by Collins to accept the recommendation from the Social Service Committee, second by Marvin. All present voting AYE. Motion carried.

#### ADJOURNMENT

There being no further business, motion by Houle to adjourn, second by Otto. All present voting AYE. Motion carried. Meeting adjourned at 7:40 p.m.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Personnel & Social Services Committees.

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