

Minutes from HSC Board Meeting 4/11/2025 at 1:00pm

1. Cindy called the meeting to order.
2. Roll Call: Goode, Pfeifer, Rosa, L. Skallerud, Anderson, Gretzinger, Brugger, Karl

Others present: Tracy Ferraro, Jamie Zarda, Melissa Ison

3. Approve Agenda: Motion by L. Skallerud, 2nd by Anderson
4. Approve Minutes from April 10th meeting: L. Skallerud wanted minutes in one paragraph to be amended regarding the discussion/action in regards to Alicia's Place. The first two sentences will be kept, the rest of the paragraph taken off. Motion by Goode, 2nd by Rosa.
5. Public Comment: None
6. Motion to convene into closed session: Motion by Karl, 2nd by L. Skallerud
7. Reconvene to open session: Motion by Karl 2nd by Goode

Open session:

- a. Personnel Issues – No action
 - b. Complaint from Kayla VanCleve
 1. Personal Complaint – Refer to Paul Payant for his review as he represents the County.
 2. On behalf of Alicia's Place – Contact Paul Payant and make sure the MOU was reviewed. If he approves it, he is to bring it to the County Board meeting 4/15/25 to be signed. Recognize T. Anderson left the meeting when Alicia's Place was discussed as she is a relative of the owner.
 - c. COA Board Complaint: a formal letter is to be sent to the County Board Chairman, and Chairman of the COA committee with concerns.
8. Discussion/Action on Training/Travel Requests: 3 Requests from Jamie to send employees to training. Tawny from June 10-12, Jamie to Wausau May 28th, and Kathy Fohrman April 30th- May 1st wand conference. All 3 were approved.
 9. Future Agenda Items: Nothing discussed.
 10. Adjournment: Motion by Karl, 2nd by Goode. Time was 3:13pm.