

PERSONNEL
October 7, 2015

- Call to order** The meeting was called to order at 10:00 a.m. by Chairman Gerry Krachey. Committee members Mary Jane Faas, Greg Russell, Wade Dull and Larry Kelley were present. Board Chairman Pete Flesch, Clerk Janet Geisler and Human Services Director Dan McWilliams were also present.
- Verify posting** The Chairman verified that the meeting notice was properly posted.
- Closed Session** Dull moved, Faas seconded to move into closed session pursuant to Section 19.85(1)(c) to interview the candidate for the position of Mental Health Supervisor. The motion carried unanimously upon call of the roll.
- Open Session** Kelley moved, Faas seconded to move into open session pursuant to Section 19.85(2). The motion carried with no negative votes cast.
- Motion to hire** Kelley moved, Russell seconded to hire the candidate, Heather McLimans for the position of Mental Health Supervisor. The motion carried with no negative votes cast.
- There was clarification by the committee that this is an exempt position.
- Mental Health Tech** Dan McWilliams presented a job description for the position. This is a permanent part-time position working up to 20 hours per week. A degree is not required. The hourly rate for this position was not set at the time so it will be advertised that the wages are based on qualifications and experience. The rate of pay will be set at a later date.
- Dull moved, Russell seconded to approve the job description for the Mental Health Tech. The motion carried with no negative votes cast.
- Adjournment** Russell moved, Dull seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 10:40 a.m.

Janet Geisler, County Clerk