

PERSONNEL
January 10, 2018

- Call to order** The meeting was called to order at 10:00 a.m. by Chairman Gerry Krachey. Committee members present were Larry Kelley, Brad Steiner and Gari Lorenz. Carl Orr was excused. Clerk Janet Geisler was also present.
- Verify posting** The Chairman verified that the meeting notice was properly posted.
- App of minutes** Kelley moved, Lorenz seconded to approve the minutes as amended from previous meeting. The motion carried with no negative votes cast.
- Closed Session** Kelley moved, Lorenz seconded to move into closed session pursuant to Section 19.85(1)(c) to interview candidates for the position of Information and Assistance Specialist. The motion carried unanimously upon call of the roll.
- Open Session** Kelley moved, Steiner seconded to move into open session pursuant to Section 19.85(2). The motion carried with no negative votes cast.
- Motion to hire** Steiner moved, Lorenz seconded to hire for the position of Information and Assistance Specialist in the following order:
1. Melissa Heisz
 2. Lukas Arenz
 3. Kelly Gallagher
- The motion carried with no negative votes cast.
- Closed Session** Steiner moved, Lorenz seconded to move into closed session pursuant to Section 19.85(1)(c) to interview candidates for the position of Social Worker. The motion carried unanimously upon call of the roll.
- Open Session** Kelley moved, Lorenz 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, Steiner seconded to hire Bethany Kramer for the position of Social Worker. The motion carried with no negative votes cast.
- Chairman Tom Cornford joined the meeting.

- Closed Session** Steiner moved, Lorenz seconded to move into closed session pursuant to Section 19.85(1)(c) regarding update on recruitment for Public Health Supervisor. The motion carried unanimously upon call of the roll.
- Open Session** Steiner moved, Cornford seconded to move into open session pursuant to Section 19.85(2). The motion carried with no negative votes cast.
- Closed Session** Kelley moved, Cornford seconded to move into closed session pursuant to Section 19.85(1)(c) to discuss personnel issues. The motion carried unanimously upon call of the roll.
- Open Session** Steiner moved, Lorenz seconded to move into open session pursuant to Section 19.85(2). The motion carried with no negative votes cast.
- Next meeting** January 21, 2018 at 10:00 a.m.
- Adjourn** Cornford moved, Steiner seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 12:12 p.m.

Janet Geisler, County Clerk