

## HEALTH AND HUMAN SERVICES COMMITTEE

**DATE:** April 27, 2017

**PLACE:** Wood County Courthouse, Room 115 – Wisconsin Rapids

**PRESENT:** Donna Rozar, Marion Hokamp, Adam Fischer, Tom Buttke, Dennis Polach

**EXCUSED:** Lori Slattery-Smith, R.N., Jeffrey Koszczuk, D.O., Brad Kramer, Jessica Vicente

**ALSO PRESENT** (for all or part of the meeting): Warren Kraft and Angel Butler-Meddaugh (Human Resources), Jordon Bruce and Brandon Vruwink (Human Services), Lance Pliml

**1) Call to Order**

Meeting called to order at 1:45 p.m. by Chair Rozar.

**2) Quorum**

A quorum was declared.

**3) Public Comments**

There were no members of the public present to provide public comment.

**4) Closed Session**

Motion (Fischer/Hokamp) to convene into closed session pursuant to s.19.85(1)(c) Wis. Stat. to conduct interviews for the Edgewater Haven Administrator position and to discuss the qualifications of the candidates. Rozar: Aye, Fischer: Aye, Hokamp: Aye, Polach: Aye, Buttke: Aye. Motion carried. The Committee went into closed session at 1:47 p.m. Those present in closed session were all the above Committee members listed as present as well as the individuals listed as also present.

Discussion was held on the subject matter as per the published agenda.

**5) Return to Open Session**

Motion (Buttke/Fischer) to return to open session at 4:02 p.m. All ayes. Motion carried.

**6) Adjourn**

The Chair declared the meeting adjourned at 4:03 p.m.

Minutes subject to Committee approval

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Donna Rozar, Chair  
Health and Human Services Committee  
Minutes take by Committee Chair