

## HEALTH AND HUMAN SERVICES COMMITTEE

**DATE:** August 20, 2013

**PLACE:** Human Services, 12<sup>th</sup> Street, Oak Room - Wisconsin Rapids

**PRESENT:** Donna Rozar, Peter Hendler, Michael Feirer, Doug Machon, Tom Buttke, Marion Hokamp,

**EXCUSED:** - - -

**ABSENT:** Bonnie Jaecks, Lori Slattery-Smith, Jeffrey Koszczuk

**ALSO PRESENT:** Kathy Zellner (Edgewater Haven); Kathy Roetter, Rhonda Kozik, Jo Timmerman, and Christine Hanten (Human Services); Lance Pliml (County Board Chair)

**1) Call to Order**

Meeting called to order at 5:00 p.m. by Chairperson Rozar.

**2) Quorum**

A quorum was declared.

**3) Public Comment**

n/a

**4) Correspondence**

n/a

**5) Meeting Minutes of Human Services Budget Public Hearing, August 5, 2014**

Motion (Hokamp/Machon) to receive and place on file the minutes of the Human Services budget Public Hearing. All ayes. Motion carried.

**6) Budget presentation by Edgewater Haven (action required)**

Kathy Zellner presented the 2015 Edgewater Haven budget and responded to questions and concerns of committee members. Motion (Feirer/Buttke) to approve the Edgewater Haven budget as presented with increase of tax levy support, and forward to Executive Committee. All ayes. Motion carried.

**7) Budget presentation by Human Services (action required)**

Kathy Roetter, Rhonda Kozik, and Jo Timmerman presented the 2015 Human Services budget and responded to questions and concerns of committee members. Motion (Feirer/Hendler) to approve the Norwood Health Center budget as presented and forward to Executive Committee. All ayes. Motion carried. Motion (Buttke/Hokamp) to approve the Human Services budget as presented and forward it to the Executive Committee. All ayes. Motion carried.

**8) Date/Time of Next Health & Human Services Committee Meeting**

- August 25, 2014, 5:00 pm, Human Services 12<sup>th</sup> Street, Oak Room – Wisconsin Rapids

**9) Adjourn**

Chair Rozar declared the meeting adjourned at 7:03 p.m.

Minutes taken by Chair Rozar and reviewed by Marion Hokamp, secretary.

Minutes subject to committee approval

---

Marion Hokamp, Secretary  
Health and Human Services Committee