

HEALTH AND HUMAN SERVICES COMMITTEE

DATE: January 12, 2017

PLACE: Centralia Center, FSET Conference Room – Wisconsin Rapids Mall Complex

PRESENT: Donna Rozar, Tom Buttke, Jessica Vicente, Marion Hokamp, Adam Fischer, Bill Clendenning, Dennis Polach, Lori Slattery-Smith, R.N.

EXCUSED: Jeffrey Koszczuk, D.O.

ALSO PRESENT (for all or part of the meeting): Lance Pliml (County Board Chair), Warren Kraft (Human Resources), Jonathan Anderson (Gannett Publishing)

1) Call to Order

Meeting called to order at 5:00 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

The Chair stated there was no reason to go into closed session under this provision.

5) Return to Open Session

No longer a necessary agenda item.

6) Closed Session

Motion (Hokamp/Buttke) to convene into closed session pursuant to s.19.85(1)(e) Wis. Stat. to consider negotiating a severance package with an employee overseen by the Committee. Rozar: Aye, Fischer: Aye, Hokamp: Aye, Buttke: Aye, Clendenning: Aye, Polach: Aye, Slattery-Smith: Aye, Vicente: Aye. Motion carried. The Committee went into closed session at 5:01p.m. Those present in the closed session were all the above Committee members listed as present as well as Lance Pliml and Warren Kraft.

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

7) Return to Open Session

Motion (Fischer/Polach) to return to open session at 6:05 p.m. Rozar: Aye, Fischer: Aye, Hokamp: Aye, Buttke: Aye, Clendenning: Aye, Polach: Aye, Slattery-Smith: Aye, Vicente: Aye. Motion carried.

8) Consideration of an employment agreement

Motion (Clendenning/Buttke) to give the HR Director authority to proceed with the settlement agreement as discussed in closed session. Rozar: Aye, Fischer: Aye, Hokamp: Aye, Buttke: Aye, Clendenning: Aye, Polach: Aye, Slattery-Smith: Aye, Vicente: Aye. Motion carried.

9) Adjourn

Motion (Vicente/Polach) to adjourn. All Ayes. Motion carried. Meeting adjourned at 6:07 p.m.

Minutes take by Committee Chair.

Minutes subject to Committee approval

Donna Rozar, Chair
Health and Human Services Committee