

**Joint Executive Committee and Health & Human Services Board Meeting
Tuesday, March 19, 2013 – 4:30 p.m. - Conference Room A-260**

MINUTES

John West, Chair, called the meeting to order at 4:30 p.m. The meeting was properly announced. Members present: John West, Jack Allen, Larry Babcock, Al Sebastiani, Florence Johnson, Paul Pisellini, Rocky Gilner, Fran Dehmlow and Lori Djumadi. Members Heidi Roekle and Terry Beversdorf were excused.

Others present: Trena Larson, Administrative Coordinator/Director of Finance; and Marcia Kaye, Personnel Director. Kaye acted as Recording Secretary.

Motion by Sebastiani, seconded by Allen, to approve the Agenda. Motion carried by unanimous vote.

Motion by Allen, seconded by Babcock, to convene in closed session at 4:35 p.m. per Wis. Stats. §19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discuss and/or act on filling the position of Health & Human Services Director. Motion carried by unanimous vote.

Supervisor West left the meeting at 5:25 p.m.

Motion by Allen, seconded by Babcock to reconvene in open session per Wis.Stats. 19.85(2) to consider and vote on appropriate matters. Motion carried 8-0; West excused.

Motion by Allen, seconded by Babcock to offer the position of Director of H&HS to Diane Cable at a salary of \$75,614 (step 4), with an anticipated start date of 30 days but no longer than May 1, 2013, a six month orientation period, and giving Personnel Director flexibility in salary amount up to a Step 5, as needed. Motion carried 8-0; West excused.

Motion by Djumadi, seconded by Allen to adjourn at 5:45 p.m. Motion carried 8-0; West excused.

Respectfully submitted,

Marcia Kaye
Acting Recording Secretary