

BOARD OF HEALTH COMMITTEE MINUTES

Thursday, June 27

Clark County Courthouse, Room 307

Chairman Zank called the meeting to order at 8:30 AM.

Roll Call

Roll call was taken with the following committee members present: Dean Zank, James Smagacz, Bill Neville, Doris Bakker, Sharon Rogers and Gary Janssen

Attendance

Others in attendance some time during the meeting were as follows: Janilee Zvolena, Personnel Manager; Kelly Mathis, Personnel Assistant; Bob Leischow, Director of Public Health; Joe Waichulis, County Board Supervisor, and Wayne Hendrickson, County Board Chairman.

Minutes

Motion made by James Smagacz, seconded by Bill Neville to approve the Board of Health Committee minutes from the June 19, 2019 meeting. Voice vote taken with all "aye"; motion carried.

Board of Health At-Large Candidate Interests

Chairman Zank provided an update on the Board of Health At-Large candidates. They are waiting to receive a few more applications and will review them at the next committee meeting.

CLOSED SESSION: Director/Health Officer Interviews

Motion made by Sharon Rogers, seconded by Doris Bakker to go into closed session at 8:34 am in accordance with Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Topic: Health Officer | Director interviews. Roll call vote, all "ayes"; motion carried.

Out of Closed Session

Motion made by James Smagacz, seconded by Doris Bakker to return to open session at 2:32 pm. Voice vote taken with all "aye"; motion carried.

Motion from closed session

Motion made by Doris Bakker, seconded by James Smagacz to offer the position to the candidate discussed in closed session pending background check at Grade D, Step 3 effective 7/7/2019. Voice vote taken with all "aye"; motion carried.

Next Meeting Date and Time

The next meetings will take place on the following dates:

- Monday, July 15th at 8:30 am in the County Board Room
- Tuesday, July 16th at 9:30 am in the Auditorium

Adjournment

Motion by James Smagacz, seconded by Sharon Rogers to adjourn. Voice vote taken with all “aye”; motion carried. Meeting adjourned at 2:42 pm.

*Submitted by:
Kelly Mathis
Personnel Assistant
Clark County Personnel Office*