

***Polk County Human Services Department
Board Meeting Minutes
November 29, 2006***

Present: Bryan Beseler
Robert Blake
Janice Grest
Julie Hildebrand

Larry Jepsen
David Markert
Kenneth Olson
Keith Rediske

Absent: John Gyllen

Also: Phyl Brown
Kay Confer
Sherry Gjonnes
Pat Kirkwood

Carl Holmgren
Rich Kammerud
Jan Place
Cal Schladweiler

Press: None

Chairman Keith Rediske called the meeting to order at 8:03 a.m.

Verification of Meeting Notice

Ms. Brown reported the meeting agenda was forwarded to the County Clerk's office and posting notification was received.

Approval of Agenda

Motion to approve the agenda made by Dr. Markert, seconded by Ms. Hildebrand. All in favor. Motion carried.

Mr. Blake requested approval for leaving the meeting at 8:30 a.m. for a brief time.

Approval of Minutes

Motion to approve the November 16, 2006 Meeting Minutes made by Mr. Blake, seconded by Mr. Beseler. All in favor. Motion carried.

Public Comments

Comments were heard.

Resolution to Reinstate Funding for Juvenile Justice Social Worker

A copy of the resolution was distributed for review.

Motion to approve forwarding the resolution to the County Board of Supervisors made by Mr. Jepsen, seconded by Dr. Markert. Discussion ensued on the proposed funding. All in favor. Motion unanimously carried.

Job Description (Economic Support Services Supervisor)

A copy of the revised job description was mailed to Board Members for their review prior to this meeting.

Motion to approve the revised job description for the Economic Support Services Supervisor made by Dr. Markert, seconded by Ms. Grest. A brief discussion ensued. All in favor. The motion was unanimously carried.

Board and Staff Comments

Mr. Kammerud reported that Human Resources will be meeting with each governing committee to review the evaluation process before performance evaluation are completed.

Dr. Markert distributed another draft copy of the letter to legislators. Brief clarification was provided. The letter will be reviewed at next Human Services Board Meeting.

Discussion ensued on educating the public, as well as changing the terminology of “non-mandated services” to perhaps “essential local services.”

Next Meeting

The next Human Services Board Meeting is scheduled for December 21, 2006. Agenda items were offered.

Closed Session: *Under Wis. Stat. Sec. 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.*

Motion to convene into closed session made by Mr. Jepsen, seconded by Ms. Hildebrand. All in favor. Motion unanimously carried.

Mr. Kammerud was also present during closed session.

Motion to reconvene into open session at 10:35 a.m. made by Mr. Blake, seconded by Mr. Jepsen. Motion withdrawn by Mr. Blake.

Motion to reconvene into open session at 10:40 a.m. made by Mr. Blake, seconded by Mr. Jepsen. All in favor. Motion unanimously carried.

Adjournment

Motion to adjourn the meeting at 10:40 a.m. made by Mr. Blake, seconded by Mr. Jepsen. All in favor. Motion unanimously carried.

Respectfully submitted,

Bryan Beseler
Secretary