

Trempealeau County Human Services Board Meeting

Meeting called to order by Hensel Vold at 6:45 p.m. in Human Services Conference Room at the Trempealeau County Government Center, Whitehall, Wisconsin on Monday, August 15, 2011.

Board Members Present: Arild Engelién, Rob Reichwein, Michelle Haines, Rod Severson
Kathy Johnson, Dora Jean Blaha, Hensel Vold

Others Present: Jeff McIntyre, John Aasen, Olin Fimreite, Mark Smick

Notice was posted according to open meeting law requirements.

Adoption of Agenda – Motion by Mr. Reichwein to adopt the presented agenda; **seconded** by Mr. Engelién. **Motion carried.**

4. Approval to Hire Limited Term Employee (LTE)

Mr. McIntyre informed the committee that we currently have a vacancy in our Senior Services/ADRC area. We have a staff person that will probably be out for at least 12 weeks or longer due to a medical emergency. For me to be able to cover that area, we would like to hire a Limited Term Employee (LTE). It will be funded with Senior Services dollars. Right now we are looking at hiring our former Receptionist, Agnes Haines, to come in for three days a week to cover that area. This hiring process needs to go through this committee, Personnel Committee, Exec./Finance and then full County Board because this is not a budgeted position through the Senior Services department. **Motion** made by Mr. Engelién to move on to Personnel Committee. Discussion followed. **Seconded by** Mr. Reichwein. **Motion carried.**

5. Next Meeting will be held on Tuesday, September 6, 2011

6. Motion to adjourn at 6:55 p.m. by Ms. Haines; seconded by Mr. Engelién. **Motion carried.**

Respectfully submitted,

Rob Reichwein
Secretary