

HEALTH AND AGING COMMITTEE

Public Agency Center
West Bend, WI

December 11, 2008
2:16 p.m.

PRESENT: Charlene Brady, Melvin Ewert, and William Meyers.

EXCUSED: Joan A. Russell.

ALSO PRESENT: Veterans Service Officer Mark J. Baldwin Jr., Administrative Coordinator Doug Johnson, and Chief Deputy Clerk Mary G. Lemke.

Chairperson Brady called the meeting to order at 2:16 p.m. and read the Affidavit of Posting.

MINUTES

Moved by Mr. Meyers, seconded by Mr. Ewert to approve the August 21, 2008, minutes as presented. Motion carried.

CLOSED SESSION

Moved by Mr. Ewert, seconded by Mr. Meyers to go into Closed session in accordance with Wisconsin State Statutes Section 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; namely to conduct annual performance review of Veterans Service Officer. Motion carried unanimously by roll call vote.

OPEN SESSION

Moved by Mr. Ewert, seconded by Mr. Meyers to return to Open session at 2:53 p.m. Motion carried unanimously by roll call vote.

ADJOURNMENT

Moved by Mr. Meyers, seconded by Ms. Brady to adjourn at 2:55 p.m. Motion carried.

Brenda Jaszewski, County Clerk

