

HEALTH AND AGING COMMITTEE

Public Agency Center
West Bend, WI

December 15, 2009
10:50 a.m.

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

ALSO PRESENT: Veterans Service Officer Mark J. Baldwin Jr., Administrative Coordinator Doug Johnson.

Chairperson Brady called the meeting to order at 10:50 a.m. and read the Affidavit of Posting.

MINUTES

Moved by Mr. Ewert, seconded by Ms. Russell to approve the August 20, 2009, minutes as presented. Motion carried.

CLOSED SESSION

Moved by Mr. Meyers, seconded by Ms. Russell convene 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. Meyers, seconded by Mr. Ewert to return to open session at 11:15 a.m. Motion carried unanimously by roll call vote.

DESIGNATION OF FUTURE MEETING

Future meeting to be determined.

ADJOURNMENT

Moved by Mr. Meyers, seconded by Mr. Ewert to adjourn at 11:17 a.m. Motion carried.

Brenda Jaszewski, County Clerk