

**MINUTES OF THE VILAS COUNTY  
BOARD OF SOCIAL SERVICES  
May 26, 2010**

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Present: Al Bauman, Dennis Nielsen, Chris Mayer, Erv Teichmiller, Leon Kukanich, Linda Thorpe, Kate Gardner, Karin Schmidt and Debb Varro.

Absent/Excused: None

Meeting called to order at 9:30 AM by Chairman Bauman.

Roll call taken.

**Motion by Kukanich, seconded by Mayer, to approve the agenda as published. Carried.**

**DSS Personnel**

**Motion by Nielsen, seconded by Teichmiller, to adjourn into closed session, Pursuant to Wis. Stat. Section 19.85(1)(c) for the purpose of considering employment or performance evaluation data of a public employee over which the governmental body exercises responsibility and preliminary consideration of specific personnel problems. Carried.**

**Motion by Bauman, seconded by Teichmiller, to adjourn closed session and return to open session, Pursuant to Wis. Stat. 19.85(1)(c). Carried**

Seven (7) candidates were interviewed for the Child Protective Service Social Worker position. **Motion by Nielsen, seconded by Teichmiller, to approve the following rank order of the top candidates as follows: (1) Amy Fenske and (2) Kristen Allen, and to offer the position to Amy Fenske, pursuant to a successful background check and drug screening. All voint aye, carried.**

The next Monthly Board Meeting was changed per a request from the Chairman, from Friday, June 11 at 9:30 AM, to Monday, June 14<sup>th</sup> at 9:30 AM.

**Next Meeting Date: Monday, June 14, 2010 at 9:30 AM  
In Conference Room # 1**

**Motion by Kukanich, seconded by Nielsen, to adjourn. Carried.**