

**MINUTES OF THE VILAS COUNTY
BOARD OF SOCIAL SERVICES
May 28, 2009**

Present: Al Bauman, Chris Mayer, Erv Teichmiller, Emil Bakka, Leon Kukanich, Linda Thorpe, and Greg Schiek.

Absent/Excused: None

Meeting called to order at 8:30 AM by Chairman Bauman.

Roll call taken.

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

Motion by Mayer, seconded by Teichmiller, to approve the May 14, 2009 minutes. Carried.

Approval of DSS Administrative Vouchers

Motion by Mayer, seconded by Kukanich, to approve Social Services Administrative Vouchers. Carried.

DSS Personnel

Motion by Mayer, seconded by Bakka, to convene 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. (Interviews for Economic Support Specialist B). Carried.

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

Motion by Mayer, seconded by Kukanich, to offer the position of Economic Support Specialist B to Stacey Adams and to designate an alternate as Kara Vander Bloomen. Carried.

Committee directed Schiek to inform the Financial Manager today was a \$75.00 per diem.

Chairman also noted the next meeting can be at 9:00 AM

Next Meeting Date: Friday, June 12, 2009

Motion by Teichmiller, seconded by Kukanich, to adjourn. Carried.