

**MINUTES OF THE VILAS COUNTY  
BOARD OF SOCIAL SERVICES  
April 2, 2012**

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Present: Chris Mayer, Dennis Nielsen, Erv Teichmiller, Kate Gardner, and Janna Kahl

Absent/Excused: Al Bauman

Meeting called to order at 9:50 AM by Vice Chairman Mayer.

Roll call taken.

**Motion by Teichmiller, seconded by Nielsen, to approve the agenda as published discussed in any order at the discretion of the vice chair. All voting aye, carried.**

It is anticipated that a motion will be made and seconded to convene into closed session pursuant to Wis. Stat. Section 19.85(1)(c)(f) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercise responsibility. (Interviews for the Account Tech I position.)

**Motion by Teichmiller, seconded by Nielsen to adjourn into closed session pursuant to Wis. Stat. Section 19.85 (1)(c). All voting aye, carried.**

**Motion by Teichmiller, seconded by Nielsen to return to open session at 11:15 a.m. All voting aye, carried.**

**Motion by Nielsen seconded by Teichmiller requesting Human Resource Director Janna Kahl conduct pre-selection background/reference checks and drug testing for candidate Kelly Stebbeds and assigning candidate Wendy Pluedeman as second choice for the position.**

**Next Meeting Date: Monday, April 16, 2012, at 11:00 a.m. in conference room #1.**

**Motion by Nielsen, seconded by Teichmiller, to adjourn. All voted aye, carried. Adjournment at 11:25 AM.**