

**HEALTH & AGING COMMITTEE MEETING MINUTES**  
**October 11, 2017**

**COMMITTEE MEMBERS PRESENT:** Vice Chairperson Jackie Cody, Bill Freudenberg, Tom Kelly, Ann Ovsak, Carol Pederson.

**COMMITTEE MEMBERS ABSENT/EXCUSED:** Bob Mott and Dr. Amy Slette

**COMMITTEE MEMBERS ABSENT/UNEXCUSED:** None.

**STAFF PRESENT:** Linda Conlon, Marta Koelling, and Kerri Ison.

**OTHERS PRESENT:** None.

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**Call to order:** Vice Chairperson Cody called the meeting to order at 4:30 p.m. on the second floor of the Health & Aging Building, 100 W. Keenan Street, Rhinelander, WI. The meeting has been properly posted in accordance with the Wisconsin Open Meeting Law and the facility is handicap accessible.

**Approval of agenda:** Motion by Freudenberg/Kelly to approve today's agenda with the order of items at the Chair's discretion. All ayes, motion carried.

**Public comment/communications:** None.

**Closed Session:** Motion by Freudenberg/Kelly for the Committee to enter into closed session pursuant to section 19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee. (Topic: Public Health Nurse Compensation). Roll call vote: Ayes: Cody, Freudenberg, Kelly, Ovsak, Pederson.

**Return to Open Session:** Motion by Ovsak/Pederson to return open session. Roll call vote: Ayes: Cody, Freudenberg, Kelly, Ovsak, Pederson.

Motion by Ovsak/Pederson to start the new nurse at Step 3 and forward to LRES for consideration. All ayes; motion carried.

**Agenda items for next meeting:** Nothing additional at this time.

**Adjournment:** Motion by Kelly/Freudenberg to adjourn meeting at 4:36 p.m. All ayes, motion approved.

  
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Committee Chairman

  
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Committee Secretary