

Port Washington, Wisconsin
April 2, 2008

The Aging and Long Term Care Committee met in Room A-200 of the Administration Center prior to County Board.

Present: Supervisors Geracie, Egelhoff, Walerstein, Leach and Schlenvogt. Staff: County Administrator Meaux, Lasata Administrator Luedtke and County Clerk Winkelhorst.

Absent: Supervisor Leach

Call to Order/Proper Notice/Adoption of Agenda: Chairperson Geracie called the meeting to order by at 8:32 AM. Motion made by Supervisor Schlenvogt, seconded by Supervisor Egelhoff to adopt the agenda as presented. All members present voting aye. Motion carried. (4-0)

Review/Approve Request to Fill Administrative Secretary, Full-time, 40hrs/wk, Non Represented, Pay Grade 103, Position: Mr. Luedtke reviewed the request to fill the Administrative Secretary position due to a retirement. Discussion on pay grade. Motion made by Supervisor Schlenvogt, seconded by Supervisor Egelhoff to approve the request to fill the Administrative Secretary at Pay Grade 103. All members present voting aye. Motion carried. (4-0)

Review/Approve Request to Fill Nursing Scheduler, Full-time, 40hrs/wk, Non Represented, Pay Grade 102, Position: Mr. Luedtke explained that this position needs to be filled as the current employee has given two weeks notice. Motion made by Supervisor Egelhoff, seconded by Supervisor Walerstein to approve the request to fill the Nursing Scheduler position at a pay grade 102. All members present voting aye. Motion carried. (4-0)

Next Meeting Date: (Tentative) Monday, May 19 at 8:30 AM

Adjournment: Motion made by Supervisor Schlenvogt, seconded by Supervisor Egelhoff to adjourn. All members present voting aye. Motion carried. (4-0)

Meeting adjourned at 8:40 AM

Julianne B. Winkelhorst, County Clerk