

**JOINT MEETING OF THE SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES  
COMMITTEE MEETING AND HEALTH CARE CENTER COMMITTEE**

Sheboygan County Administration Building  
508 New York Avenue  
Sheboygan, WI 53081  
Room 302

**February 5, 2010**

**Called To Order: 10:00 A.M.**

**Adjourned: 10:45 A.M.**

**MEMBERS PRESENT:**

Supervisor John Van Der Male, Chair – Health and Human Services Committee; Supervisor Roger Otten – Vice Chair, Health and Human Services Committee and Health Care Center Committee; Supervisor Dale Cary, Secretary – Health and Human Services Committee; Supervisor Peggy Feider, Supervisor Vernon Koch, Supervisor Brian Hoffmann, Supervisor Constance Ziegelbauer, Supervisor Kris Wheeler, and Mr. Curtiss Nyenhuis

**MEMBERS ABSENT:**

Supervisor Charles Conrardy, Chair – Health Care Center Committee; Supervisor Eustacio Medina, Secretary – Health Care Center Committee, Mr. Eldon Burg, and Dr. Philip Walker

**ALSO PRESENT:**

Michael Vandersteen – County Board Chair; Tom Eggebrecht, Director – Health and Human Services; Michael Taubenheim – Rocky Knoll Health Care Center Administrator; Carl Buesing – Corporation Counsel, Alexander Hopp, and Julie Schaefer

Supervisor Van Der Male called the meeting to order at 10:00 a.m.

Supervisor Van Der Male informed the Committees that Supervisor Conrardy and Supervisor Medina are excused from today's meeting.

**CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW**

The agenda for the February 5, 2010 joint meeting of the Health and Human Services Committee and Health Care Center Committee was posted on January 29, 2010 at 11:00 a.m. in compliance with the Open Meeting Law.

**REVIEW AND APPROVE RESOLUTION NO. 37 – COMBINING HEALTH AND HUMAN SERVICES AND HEALTH CARE CENTER COMMITTEES**

Corporation Counsel Carl Buesing gave the legal and historical background of Resolution No. 37.

Supervisor Feider arrived at 10:02 AM.

After much discussion and questions answered, Supervisor Ziegelbauer made a motion to file Resolution No. 37. The motion was seconded by Supervisor Otten and carried on an unanimous vote of Ayes: 9; Absent: Supervisors Conrardy and Medina, Mr. Eldon Burg, and Dr. Philip Walker.

However, it was the consensus of the two Committees to hold joint meetings on a regular basis.

**PUBLIC INPUT ON AGENDA ITEMS**

There was further discussion on how often the two separate Committees should hold joint meetings.

**PUBLIC INPUT ON NON-AGENDA ITEMS AND REQUESTS FOR FUTURE AGENDA ITEMS**

None

**ADJOURNMENT**

At 10:45 a.m., Supervisor Cary moved and Supervisor Wheeler seconded to adjourn the Joint Meeting of the Health and Human Services Committee and Health Care Center Committee. Motion carried.

Julie Schaefer  
Recording Secretary