

## HUMAN RESOURCES COMMITTEE

### Approved Minutes

DATE: February 22, 2011

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

PRESENT: Donald Disselkoen, Greg DeJong, Jane Ruiters, James Holtrop, Joseph Baumann

STAFF & GUESTS: Keith VanBeek, Assistant Administrator; Daniel Krueger, Clerk; Stu Visser, Commissioner

#### SUBJECT: CONSENT ITEMS

HR 11-003 Motion: To approve the agenda of today as presented and to approve the minutes of the January 11, 2011, meeting as presented.  
Moved by: Disselkoen UNANIMOUS

#### SUBJECT: BOARD APPOINTMENTS

HR 11-004 Motion: To place into nomination and forward to the Board of Commissioners the name(s) of (\*indicates recommendation of the Interview Subcommittee):

\*Bill Miller  
To fill one (1) Local Conservation Interest Vacancy on the Agricultural Preservation Board beginning immediately and ending December 31, 2013 (three year term).

\*Clifford Meeuwssen  
To fill one (1) Agricultural Vacancy on the Agricultural Preservation Board beginning immediately and ending December 31, 2013 (three year term).

\*David D. Mohr  
To fill one (1) Supervisor/Assessor Vacancy on the Remonumentation Committee beginning immediately and ending December 31, 2012 (two year term).

\*Randall Schipper

To fill one (1) Real Estate Attorney Vacancy on the Remonumentation Committee beginning immediately and ending December 31, 2012 (two year term).

\*Don Schiele

To fill one (1) of two (2) Surveyor Vacancies on the Remonumentation Committee beginning immediately and ending December 31, 2012 (two year term).

\*James Szejda

To fill one (1) Member Vacancy on the Appeals Board for Sanitary Code beginning immediately and ending December 31, 2013 (three year term).

Moved by: Baumann

UNANIMOUS

HR 11-005 Motion: To place into nomination and forward to the Board of Commissioners the name(s) of (\*indicates recommendation of the Interview Subcommittee):

\*Michelle Cassens

Andrew Brown

Richard Cypher

\*Keith Van Zoeren

\*Albert Serrano

Bruce Campbell

To fill three (3) of four (4) General Public Vacancies on the Community Mental Health Board beginning April 1, 2011, and ending March 31, 2014 (three year term).

Moved by: Disselkoen

UNANIMOUS

HR 11-006 Motion: To place into nomination and forward to the Board of Commissioners the name(s) of (\*indicates recommendation of the Interview Subcommittee):

\*Rebecca Gretzner

Kirk Czuhai

To fill one (1) Primary Consumer Section Vacancy on the Community Mental Health Board beginning April 1, 2011, and ending March 31, 2014 (three year term).

Moved by: Holtrop

UNANIMOUS

SUBJECT: ADJOURNMENT

HR 11-007 Motion: To adjourn at 1:15 p.m.

Moved by: Holtrop

UNANIMOUS