

**DODGE COUNTY HUMAN SERVICES & HEALTH BOARD
SPECIAL MEETING MINUTES**

The Dodge County Human Services & Health Board met on Tuesday, December 16, 2014 in Room #4C of the Administration Building.

The meeting was called to order at 6:31 p.m. by Glenn Stousland, Chairman.

ROLL CALL: Glenn Stousland, Chairman, Lois Augustson, Mary Bobholz, Gib Falkenthal, David Godshall, Phillip Gohr, Clem Hoelzel, James Houchin and Mark Roesch.


ALSO PRESENT: Janet Wimmer, Director, Judge John Storck and District Attorney Kurt Klomberg.

Public Forum:


Board Action:

Motion was made by Clem Hoelzel to approve the Resolution to re-locate the Treatment and Diversion (TAD) Program from the Sheriff's Department to the Human Services and Health Department. Motion was seconded by James Houchin. Motion carried.

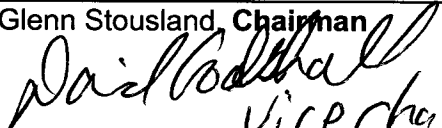
A motion was made by Lois Augustson to adjourn the December meeting. The motion was seconded by James Houchin. Motion carried. The meeting was adjourned at 6:40 p.m.



Lois Augustson, **Secretary**



Janet A. Wimmer, **Recording Secretary**

Glenn Stousland, **Chairman**
 for
vice chair.

DISCLAIMER: THE ABOVE MINUTES MAY BE APPROVED, AMENDED OR CORRECTED AT THE NEXT COMMITTEE MEETING.