

FOREST COUNTY
MEETING NOTICE

COMMITTEE: PERSONNEL & SOCIAL SERVICES
DATE: MONDAY, NOVEMBER 11, 2019
TIME: 5:00 PM
PLACE: COUNTY BOARD ROOM

AMENDED AGENDA

1. Call to order
2. Roll Call
3. Approve Amended Agenda
4. Approve minutes from the November 5, 2019 Joint Personnel & Finance meeting.
5. Public Comment
6. Discussion on the organization of the Social Services and Aging Departments and employee sharing.
7. Closed Session: The Committee may consider a motion to convene in closed session pursuant to Wis. Stat. §19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” This closed session relates to:
 - Discussion and possible action on the hiring of the Fiscal Agent
8. Reconvene to open session to take action, if appropriate, on matters discussed in closed session
9. Discussion on resignation of I.M. employee and possible action on posting of the position.
10. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and WLSL-FM, November 8, 2019. The agenda was posted to the public at the east/west entrances of the Forest County Courthouse and in the office of the Forest Republican on November 8, 2019.

Every effort will be made to reasonably accommodate persons with special needs. Please contact the County Clerk’s Office at (715) 478-2422 to address your concerns.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a “meeting” under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Posted on November 8, 2019, 12:00 p.m. by Nora Matuszewski, County Clerk