

FOREST COUNTY
MEETING NOTICE

COMMITTEE: PERSONNEL & FORESTRY
DATE: MONDAY, DECEMBER 23, 2019
TIME: 5:00 PM
PLACE: COUNTY BOARD ROOM

AMENDED AGENDA

1. Call to order
2. Roll Call
3. Approve Agenda
4. Approve minutes from the December 18, 2019 Joint Personnel & Forestry meeting.
5. Public Comment
6. 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:
 - Interviews for the Forest Administrative Assistant position
7. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
8. Discussion and possible action on hiring a Forest County Forestry Administrator.
9. Discussion and possible action on vacation carry-over for J. Ginter.
10. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and WLSL-FM, December 13, 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 December 13, 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 December 13, 2019, 5:45 p.m. by Nora Matuszewski, County Clerk

Re-posted-December 19, 2019, 6:35 p.m. by Nora Matuszewski, County Clerk