

COMMITTEE

DATE:

THURSDAY, OCTOBER 29, 2020

TIME:

5:30 P.M.

PLACE:

COUNTY BOARD ROOM

AMENDED AGENDA

- 1. Call to order
- 2. Roll Call
- 3. Approve Amended Agenda
- 4. Approve Minutes from the October 9, 2020 Personnel meeting.
- 5. Discussion and possible action on pay for the interim Emergency Management/911 Director position.
- 6. Discussion and possible action on updating the Emergency Management/911 Director position.
- 7. Discussion and possible action on posting the Emergency Management/911 Director position.
- 8. Discussion and possible action on telework continuation for DA employee.
- 9. 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 Personnel issues within the Maintenance Department and possible disciplinary action.
- 10. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
- 11. Discussion and possible action on bringing the Labor Attorney in to work on the Handbooks as well as policy and procedure.
- 12. Possible future agenda items.
- 13. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote Radio, October 26, 2020. The agenda was posted to the public at the east/west entrance of the Forest County Courthouse and in the office of the Forest Republican on October 26, 2020. 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. Re-posted on October 27, 2020 at 10:45 a.m. by Nora Matuszewski, Forest County Clerk. This meeting will be made accessible to the public by Go-To Meeting. Please find below the instructions to join the meeting in listen only mode via computer, tablet, smartphone, or by telephone. If you are unable to use any of these Venues, please contact the County Clerk at (715) 478-2422 to make provisions to hear the meeting.

Personnel

Thu, Oct 29, 2020 5:30 PM - 7:30 PM (CDT)

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