

FOREST COUNTY MEETING NOTICE

COMMITTEE: PERSONNEL/FINANCE
DATE: APRIL 8, 2025
TIME: 10:00 A.M.
PLACE: FOREST COUNTY BOARD ROOM

AGENDA

1. Call to order
2. Roll Call
3. Approve Agenda
4. Approve Minutes from the March 11, 2025 Personnel/Finance meeting
5. Public Comment
6. Closed Session: The committee may consider a motion to convene into 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 responsibility and Wis. Stat. §19.85(1)(e) “Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session.” This closed session relates to:
 - a) Bug Tussel Agreement
 - b) Employee Compensation Time
 - c) Employee Roll-over Vacation
 - d) Emergency Management Compensation Time
 - e) Tuition Reimbursement for “in training” for Social Services
 - f) Retention & recruitment efforts for Highway Patrolman
7. Reconvene to open session to take action, if appropriate, on matters discussed in closed session
8. Discussion/Action on Camera purchase for the ADRC lobby
9. Discussion/Action on purchase of laptop for the Zoning Department for field work; on recommendation from the Zoning committee; funding options
10. Discussion/Action on quotes for Aging Van: Quote #1, Quote #2 and Quote #3
11. Discussion/Action on approving the Forestry Administrative Assistant to an Administrative Assistant II
12. Discussion/Action on Department purchases related to the power outage
13. Discussion/Action on policy going forward on department charging departments
14. Discussion/Action on Emergency phones
15. Discussion/Action to purchase Ally billing software
16. Work Group; Reports to Committee/possible action
17. Future Agenda items
18. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote Radio April 4, 2025. 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 April 4, 2025. 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 April 4, 2025 at 11:00 a.m. by Nora Matuszewski, Forest County Clerk.