

**JOINT PERSONNEL, FINANCE, & SOCIAL SERVICES COMMITTEES  
MINUTES**

COMMITTEE: PERSONNEL, FINANCE, & SOCIAL SERVICES COMMITTEES  
DATE: MONDAY, JUNE 19, 2017  
TIME: 5:00 PM  
PLACE: COUNTY BOARD ROOM

**CALL TO ORDER**

Chairman Millan called the meeting to order at 5:00 p.m. and read the agenda.

**ROLL CALL**

Members Present: Campbell, Chaney, Collins, Connors, Dailey, Gallion, Lukas, Marvin, Matuszewski, Millan, Otto, & Shaffer

Absent:

Others present: Nora Matuszewski, Jeff Marvin, Anthony Crum, Tammy Queen, & Jill Krueger

**APPROVE AMENDED AGENDA**

Motion by Connors to approve the amended agenda as presented, seconded by Lukas. All present voting AYE. Motion carried.

**APPROVE MINUTES FROM THE JUNE 15, 2017 PERSONNEL MEETING**

Motion by Chaney to approve the minutes of the June 15, 2017 Personnel meeting, seconded by Dailey. All present voting AYE. Motion carried.

**CLOSED SESSION**

- Motion by Dailey to adjourn into closed session pursuant to Wis. Stat. §19.82(1) to meet for the purpose of collective bargaining under subch., IV, V, or VI of Ch. 111:
- Wis. Stat. § 19.85(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session. This closed session relates to discussion on successor collective bargaining agreement. -Forest County Deputy Sheriff's Association

Seconded by Lukas. Roll call vote Campbell(AYE), Chaney(AYE), Collins(AYE), Connors(AYE), Dailey(AYE), Gallion(AYE), Lukas(AYE), Marvin(AYE), Matuszewski(AYE), Millan(AYE), Otto(AYE), and Shaffer(AYE). Motion carried

**RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION**

Motion by Collins to return into open session, seconded by Dailey. All present voting AYE. Motion carried.

No Action Taken

Motion by Shaffer to adjourn 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 or exercises responsibility. This closed session relates to:

- a) Van/Bus Driver Interviews
- b) Social Worker Interviews/Appointments
- c) Employee Retirement

Seconded, by Marvin. Roll call vote, Campbell(AYE), Chaney(AYE), Collins(AYE), Connors(AYE), Dailey(AYE), Gallion(AYE), Lukas (AYE), Marvin(AYE), Matuszewski(AYE), Millan(AYE), Otto(AYE), & Shaffer (AYE). Motion carried.

#### RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

Motion by Connors to return into open session, seconded by Dailey. All present voting AYE. Motion carried.

- a) Motion by Lukas to offer the position to Frederick Draves II, seconded by Chaney. All present voting AYE. Motion carried.
- b) No Action
- c) No Action

#### ADJOURNMENT

There being no further business, motion by Shaffer to adjourn, seconded by Collins. All present voting AYE. Motion carried. Meeting adjourned at 7:17 p.m.

- These minutes are not official and are subject to change. They will be officially approved at the next scheduled Personnel, Finance, & Social Services meetings.