

COMMITTEE MEETINGS FOREST COUNTY

COMMITTEE: FORESTRY & RECREATION

PLACE: COUNTY BOARD ROOM

DATE: JULY 11, 2017

TIME CALLED TO ORDER: 4:00 P.M.

MEMBERS PRESENT: BILL CONNORS, BILL CHANEY, DAVE CAMPBELL, STEVE BUNDA, RON KARL, DON DEHART, MELINDA OTTO

OTHERS PRESENT: LIZ WOOD, DAN PETERS, PAUL PAYANT, CRAIG WILLIAMS, MIKE MONTE, GARY ZIMMER, JUDY SAVARD, PAUL MILLAN, BONNIE PYRCZ, DAVE ZIOLKOWSKI, BARB AND ROGER MATTERN, RYAN HEIDEN, BILL RODER, MARY TORGERSON

MINUTES OF MEETING AS FOLLOWS:

Meeting was called to order by Chairman Connors. Motion by Campbell, seconded by DeHart to approve the agenda. All voting aye, motion carried. Motion by Chaney, seconded by Otto to approve the minutes from the June 13, 2017 meeting. All voting aye, motion carried. There was a short discussion on the reserved funds information from the County Clerk. The Committee will review the paperwork and if there are any questions they will be discussed at the next meeting. Motion by Chaney, seconded by Campbell to go into Closed Session. A roll call vote was taken: Otto, aye; DeHart, aye; Campbell, aye; Chaney, aye; Connors, aye; Karl, aye; Bunda, aye. Closed Session. Motion by Bunda, seconded by Karl to return to Open Session. All voting aye, Open Session. Attorney Heiden asked: Do I have a motion to recommend the reinstatement of David Ziolkowski as County Forest Administrator? Yes or no? Otto, no; DeHart, no; Campbell, yes; Chaney, yes; Connors, no; Karl, yes; Bunda, yes. Motion to be forwarded to the Personnel Committee. Attorney Heiden asked: Do I have a motion to recommend disciplinary action be imposed upon David Ziolkowski upon his reinstatement as County Forest Administrator? Yes or no? Otto, no; DeHart, yes; Campbell, no; Chaney, yes; Connors, yes; Karl, no; Bunda, no. There being no further business at this time, motion by Chaney, seconded by DeHart to adjourn. All voting aye, meeting adjourned.

***These minutes are not official and subject to change. They will be officially approved at the next scheduled Forestry and Recreation Committee meeting.**