

FOREST COUNTY BOARD OF SUPERVISORS PROCEEDINGS

July 17, 2017

CALL TO ORDER

The Special meeting of the Forest County Board of Supervisors was held on July 17, 2017, in the County Board Room at the Courthouse in Crandon, Wisconsin. Chairman Millan called the meeting to order at 7:00 p.m. The Pledge of Allegiance was given by all present. The Clerk, Nora Matuszewski, read the agenda.

ROLL CALL

Present: Berg, Bunda, Campbell, Chaney, Collins, Connors, Jr., Dailey, Dehart, Gallion, Houle, Huettl, Karl, Laabs, Lukas, Marvin, Matuszewski, Millan, Otto, Shaffer, Stamper, & Tauer (21).

APPROVAL OF AGENDA

Motion by Karl, seconded by Connors to approve the agenda as presented. All present voting AYE (21). Motion carried. Agenda approved as presented.

APPROVE MINUTES FROM JUNE 20, 2017 MEETING

Motion by Lukas, seconded by Berg to approve the June 20, 2017 minutes as presented. All present voting AYE, (21). Motion carried.

POSSIBLE MOTION TO SUSPEND AND OR AMEND THE RULES AND REGULATIONS OF THE FOREST COUNTY BOARD OF SUPERVISORS PURSUANT TO RULE X OF THE FOREST COUNTY BOARD OF SUPERVISORS RULES AND REGULATIONS

Do I have a motion to suspend Exhibit B, Section B, Subsection 1(e)(iv) of the Rules & Regulations of the Forest County Board of Supervisors, the suspension of which shall be effective only until the adjournment of this July 17, 2017 County Board Meeting? Motion by Campbell to suspend Exhibit B, Section B, Subsection 1(e)(iv) of the Rules and Regulations of the Forest County Board of Supervisors, the suspension of which shall be effective only until the adjournment of this July 17, 2017 County Board meeting, seconded by Chaney. All present voting AYE (21). Motion carried.

Roll Call Vote: Collins (NAY), Campbell (AYE), Dailey (NAY), Shaffer (AYE), Chaney (AYE), Otto (NAY), Gallion (AYE), Houle (AYE), Stamper (AYE), Tauer (NAY), Matuszewski (NAY), Bunda (AYE), Karl (AYE), Laabs (AYE), Lukas (NAY), Marvin (NAY), Berg (AYE), Huettl (AYE), Connors (NAY), Dehart (AYE), & Millan (NAY). 12 (AYE), 9 (NAY). Motion to suspend unsuccessful, which has the effect of causing the Personnel Committee's July 11, 2017 motion to terminate the employment of David Ziolkowski as the County's Forest Administrator to become effective immediately.

POSSIBLE CLOSED SESSION UPON SUCCESSFUL VOTE TO SUSPEND AND OR AMEND THE RULES AND REGULATIONS OF THE FOREST COUNTY BOARD OF SUPERVISORS

No Action

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CLOSED SESSION

Wis. Stat. §19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee. The possible closed session relates to the County Board’s consideration of whether to overturn the Personnel Committee’s successful motion to terminate an employee’s employment with the County.

No Action

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

No Action

ADJOURNMENT

There being no further business, Motion by Chaney, seconded by Tauer to adjourn. All present voting AYE, (21). Motion carried. Meeting adjourned at 7:17 p.m.

The foregoing is a condensed version of the minutes from the July 17, 2017 meeting of the Forest County Board of Supervisors. The complete proceedings are on file and available for inspection in the office of the Forest County Clerk.

These minutes are not official and are subject to change. They will be officially approved at the August 15, 2017 Forest County Board of Supervisors meeting.

Nora Matuszewski
Forest County Clerk