

## PERSONNEL & FINANCE COMMITTEE MINUTES

COMMITTEE: JOINT PERSONNEL & FINANCE COMMITTEES  
DATE: FRIDAY, SEPTEMBER 15, 2017  
TIME: 3:30 PM  
PLACE: COUNTY BOARD ROOM

### CALL TO ORDER

Paul Millan called the meeting to order at 3:30 p.m. and read the agenda.

### ROLL CALL

Members Present: Chaney, Connors, Dailey, Houle, Lukas, Matuszewski, Millan, & Shaffer

Absent: Collins & Marvin

Others present: Nora Matuszewski

### APPROVE AGENDA

Motion by Chaney to approve the agenda as presented at the Chairman's discretion, seconded by Lukas. All present voting AYE. Motion carried.

### APPROVE MINUTES FROM THE SEPTEMBER 11, 2017, FINANCE MEETING

Motion by Dailey to approve minutes from the September 11, 2017, Finance Meeting, seconded by Connors. All present voting AYE. Motion carried.

### CLOSED SESSION

Motion by Connors(Finance) and Chaney(Personnel) 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; and Wis. Stat. §19.85(1)(f) "considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. This closed session relates to:

- Reviewing a resignation matter.

Seconded, by Lukas(Finance) and Houle(Personnel). Roll call vote: Chaney (AYE), Connors (AYE), Dailey (AYE), Houle (AYE), Lukas (AYE), Matuszewski (AYE), Millan (AYE), and Shaffer (AYE). Absent; Collins & Marvin. Motion carried.

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

Motion by Lukas(Personnel) to return into open session, seconded by Connors(Finance). All present voting AYE. Motion carried.

Motion by Shaffer to accept resignation agreement between David Ziolkowski and Forest County, seconded by Houle. All present voting AYE. Motion carried.

#### ADJOURNMENT

There being no further business, motion by Chaney to adjourn, seconded by Matuszewski. All present voting AYE. Motion carried. Meeting adjourned at 4:00 p.m.

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