

JOINT PERSONNEL & FORESTRY COMMITTEES MINUTES

COMMITTEE: PERSONNEL & FORESTRY COMMITTEES
DATE: THURSDAY, SEPTEMBER 28, 2017
TIME: 6:00 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Shaffer called the meeting to order at 6:00 p.m. and read the agenda.

ROLL CALL

Members Present: Campbell, Chaney, Collins, Connors, Dailey, Dehart, Karl, Marvin, Otto, & Shaffer

Absent: Bunda, Lukas, & Houle

Others present: Nora Matuszewski & Paul Millan

APPROVE AGENDA

Motion by Dailey to approve amending the agenda with the change of approving the minutes of the September 15th, Personnel & Finance minutes to approving the September 27th, Personnel minutes, seconded by Marvin. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE SEPTEMBER 27, 2017, PERSONNEL COMMITTEE MEETING

Motion by Chaney to approve the minutes of the September 27, 2017, Personnel minutes, seconded by Collins. All present voting AYE. Motion carried.

CLOSED SESSION

Motion by Dehart(Forestry), 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. This closed session relates to:

- Discuss Forestry Administrator Position and setting up interviews

Seconded, by Connors(Forestry), Marvin(Personnel). Roll call vote: Campbell (AYE), Chaney (AYE), Collins (AYE), Connors (AYE), Dailey (AYE), Dehart (AYE), Karl (AYE), Marvin(AYE), Otto (AYE), & Shaffer (AYE). Bunda(Absent), Lukas (Absent) & Houle(Absent). Motion carried.

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

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

- Motion by Dailey to proceed with interviews, seconded by Connors. All present voting AYE. Motion carried.

ADJOURNMENT

There being no further business, motion by Karl to adjourn, seconded by Dailey. All present voting AYE. Motion carried. Meeting adjourned at 6:40 p.m.

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