

JOINT PERSONNEL & FORESTRY COMMITTEES MINUTES

COMMITTEE: PERSONNEL & FORESTRY COMMITTEES
DATE: THURSDAY, OCTOBER 5, 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: Bunda, Campbell, Chaney, Collins, Connors, Dailey, Dehart, Houle, Karl, Lukas, Marvin, Otto, & Shaffer

Absent:

Others present: Nora Matuszewski

APPROVE AGENDA

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

APPROVE MINUTES FROM THE SEPTEMBER 28, 2017, JOINT PERSONNEL & FORESTRY COMMITTEE MEETING

Motion by Chaney to approve the minutes of the September 28, 2017, Joint Personnel & Forestry minutes, seconded by Dehart. All present voting AYE. Motion carried.

CLOSED SESSION

Motion by Lukas(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:

- Forestry Administrator Interviews

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

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

Motion by Dehart to return into open session, seconded by Chaney. All present voting AYE. Motion carried.

- Motion by Marvin to accept the Forestry Committee recommendation to hire Brian Debyl as the new Forestry Administrator, seconded by Collins. All present voting AYE. Motion carried.

DISCUSS AND APPROVE EMPLOYEE RESIGNATION

Motion by Collins to accept the resignation from Chris Geske, seconded by Dailey. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF 10-HOUR WORK DAYS FOR EMPLOYEES IN CHILD SUPPORT

Motion by Collins to approve Child Support employees Statezny and Donek to work 10-hour shifts, with schedule to be set by the Child Support Coordinator, seconded by Marvin. All present voting AYE. Motion carried.

ADJOURNMENT

There being no further business, motion by Chaney to adjourn, seconded by Dehart. All present voting AYE. Motion carried. Meeting adjourned at 8:17 p.m.

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