

## JOINT PERSONNEL & FORESTRY COMMITTEES MINUTES

COMMITTEE: PERSONNEL & FORESTRY COMMITTEES  
DATE: THURSDAY, OCTOBER 19, 2017  
TIME: 4:30 PM  
PLACE: COUNTY BOARD ROOM

### CALL TO ORDER

Chairman Shaffer called the meeting to order at 4:30 p.m. and read the agenda.

### ROLL CALL

Members Present: Bunda, Campbell, Chaney, Collins, Connors, Dailey, Dehart, Houle, Karl, Lukas, Marvin, Otto, & Shaffer  
Absent: Karl, Lukas, Marvin, Otto, & Shaffer  
Others present: Paul Millan & Nora Matuszewski

### APPROVE AGENDA

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

### APPROVE MINUTES FROM THE October 5, 2017, JOINT PERSONNEL & FORESTRY COMMITTEE MEETING

Motion by Chaney to approve the minutes of the October 5, 2017, Joint Personnel & Forestry minutes, seconded by Dailey. All present voting AYE. Motion carried.

### DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION TO FORWARD TO THE FULL COUNTY BOARD CONTRACTING THE EBS POSITION WITH THE ADRC OF THE NORTHWOODS FOR 2018

Motion by Collins to approve the resolution contracting the EBS position with the ADRC of the Northwoods for 2018, seconded by Marvin. 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:

- a) Personnel Issue
- b) Employee Request for Vacation

Seconded, by Chaney(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 Bunda to return into open session, seconded by Lukas. All present voting AYE. Motion carried.

- a) It was the recommendation of the Forestry Committee to place a warning letter in the file of the Forestry Administrative Secretary.

Motion by Houle to give the Forestry Administrative Secretary two (2) weeks administration leave without pay, seconded by Lukas. Present voting (AYE)(6), (NAY)(1). Motion carried.

Motion by Collins to remove health insurance stipend wage from the Family Court Commissioner and have a new contract written up, seconded by Chaney. All present voting AYE. Motion carried.

- b) Table for a discussion with the Forestry Administrator at the next Personnel meeting

#### ADJOURNMENT

There being no further business, motion by Houle to adjourn, seconded by Dehart. All present voting AYE. Motion carried. Meeting adjourned at 6:35 p.m.

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