

JOINT PERSONNEL & FORESTRY COMMITTEE MINUTES

COMMITTEE: PERSONNEL & FORESTRY COMMITTEES
DATE: MONDAY, FEBRUARY 12, 2018
TIME: 6:00 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

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

ROLL CALL

Members Present: Bunda, Campbell, Chaney, Collins, Dailey, Dehart, Karl, Lukas, Marvin, Millan, Otto, & Shaffer

Absent: Houle

Others Present: Nora Matuszewski & Ryan Heiden

APPROVE AGENDA

Motion by Dailey to approve the agenda, second by Marvin. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE JANUARY 30, 2018, PERSONNEL & FINANCE MEETING

Motion by Marvin to approve the minutes from the January 30, 2018, Personnel & Finance Meeting, second by Collins. All present voting AYE. Motion carried.

CLOSED SESSION

Motion by Dehart 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:

- Discussion and possible action on Employee Personnel Issue

Second by Lukas, roll call vote: Bunda(AYE), Campbell(AYE), Chaney(AYE), Collins(AYE), Dailey(AYE), Dehart(AYE), Karl(AYE), Lukas(AYE), Marvin(AYE), Millan(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 recommend authorizing the clerk to offer a last chance agreement to Brian Debyl, second by Otto. All present voting AYE. Motion carried.

Motion by Dailey to approve the recommendation of the Forestry Committee, second by Marvin. All present voting AYE. Motion carried.

DISCUSSION ON FORESTRY TECHNICIAN JOB DESCRIPTION AND POSTING THE POSITION

Motion by Dailey to update the Forestry Job Description to read: Regular full time employee, 35 hours per week, and the pay grade to be from \$16.00 to \$18.84, second by Collins. All present voting AYE. Motion carried.

ADJOURNMENT

There being no further business, motion by Chaney to adjourn, second by Dailey. All present voting AYE. Motion carried. Meeting adjourned at 7:30 p.m.

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

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