

Forestry and Recreation Committee

Meeting Minutes

May 23, 2018

Members Present: Kris Houle, Bill Chaney, Ron Karl, Dave Campbell, Steve Bunda, Don Dehart

Members Absent: Mike Miller

Others Present: Joan Ginter, Dorothy Kegley

1. Call to order:

Meeting was called to order by Bill Chaney at 5:00 p.m.

2. Approve Agenda:

Motion by Campbell and seconded by Houle to approve the agenda. All voting aye, motion carried.

3. Approve minutes:

Motion by Dehart and seconded by Houle to approve the minutes from the April 25, 2018 meeting. All voting aye, motion carried.

4. Closed Session:

Motion by Campbell and seconded by Houle to convene into closed session. A roll call vote was taken: Bunda-Aye, Chaney-Aye, Campbell-Aye, Houle-Aye, Karl-Aye, Dehart-Aye, Miller-Absent. All members present voting aye, motion carried. Closed Session.

5. Reconvene to open session:

Motion by Bunda and seconded by Karl to reconvene to open session. A roll call vote was taken: Bunda-Aye, Chaney-Aye, Campbell-Aye, Houle-Aye, Karl-Aye, Dehart-Aye, Miller-Absent. All members present voting aye, motion carried. Open Session.

No action needed on Administrator wage discussion.

Motion by Houle and seconded by Campbell to recommend to personnel committee the hiring of Andrew Nault as the Forest Administrator. All members present voting aye, motion carried.

Motion by Dehart and seconded by Houle to recommend Adam Bontje as the second choice for the Forest Administrator position. All members present voting aye, motion carried.

6. Adjournment:

Motion by Bunda and seconded by Karl to adjourn meeting. All voting aye, meeting adjourned.

****These minutes are not official and subject to change. They will be officially approved at the next scheduled Forestry and Recreation meeting.**