

## PERSONNEL COMMITTEE MINUTES

COMMITTEE: JOINT PERSONNEL & FORESTRY  
DATE: MONDAY, JUNE 10, 2019  
TIME: 4:00 PM  
PLACE: COUNTY BOARD ROOM

### CALL TO ORDER

Chairperson, Houle called the meeting to order at 4:00 p.m. and read the agenda.

### ROLL CALL

Present: Berg, Bunda, Burl, Campbell, Chaney, Dehart, Goode, Gretzinger, Houle, Karl, Miller, & Stamper

Absent:

Others Present: Nora Matuszewski, Joan Ginter, Tom Tallier, Terry Lukas, & Adam Bontje

### APPROVE AGENDA

Motion by Stamper to approve the agenda as presented, second by Berg. All present voting AYE. Motion adopted.

### APPROVE MINUTES FROM THE MAY 29, 2019 JOINT PERSONNEL & LCC/LAND INFORMATION/GIS COMMITTEE MEETING

Motion by Gretzinger to approve the minutes from the May 29, 2019 Joint Personnel & LCC/Land Information/GIS meeting, second by Stamper. All present voting AYE. Motion adopted.

### PUBLIC COMMENT

Joan Ginter asked if it was permissible for her to speak now or in closed session. She was told she could speak in closed session.

### CLOSED SESSION

Motion by Berg 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,” and Wis. Stat. §19.85(1)(f) “Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.” This closed session relates to:

- Discussion on recommendation from the Forestry Committee to terminate employment of the Forestry Administrator

Second by Stamper. Roll call vote: Berg (AYE), Bunda (AYE), Burl (AYE), Campbell (AYE), Chaney (AYE), Dehart (AYE), Goode (AYE), Gretzinger (AYE), Houle (AYE), Karl (AYE), Miller (AYE), & Stamper (AYE). Motion adopted.

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

Motion by Stamper to reconvene to open session to take action, if appropriate, on matters discussed in closed session, second by Berg. All present voting (AYE). Motion adopted.

- Motion by Gretzinger, to not terminate the Forestry Administrator, second by Berg. All present voting Berg (AYE), Burl (NAY), Chaney (NAY), Goode (NAY), Gretzinger (AYE), Houle (AYE), Stamper (NAY). Motion lost.
- Motion by Stamper, to terminate the Forestry Administrator, second by Goode. All present voting Berg (NAY), Burl (AYE), Chaney (AYE), Goode (AYE), Gretzinger (NAY), Houle (NAY), & Stamper (AYE). Motion adopted.

ADJOURNMENT

There being no further business, motion by Miller to adjourn, second by Berg. All present voting AYE. Motion carried. Meeting Adjourned at 5:30 p.m.