

NOTICE OF MEETING

COMMITTEE: FOREST COUNTY FORESTRY AND RECREATION COMMITTEE

PLACE: COUNTY BOARD ROOM

DATE: August 28, 2019 TIME: 5:00pm

Members Present: Bunda, Campbell, Chaney, Dehart, Houle, Karl, Miller

Others Present: Tom Tallier, Scott Goode, Judy Savard

AGENDA:

1. Call to order.

Meeting was called to order by Chairman Chaney at 5:00 pm.

2. Approve agenda.

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

3. Approve minutes from the August 13, 2019 meeting.

Motion by Miller to approve the minutes from the August 13, 2019 meeting, seconded by Dehart. All voting aye, motion carried.

4. Closed Session: The Committees may consider a motion to convene in 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) County Forest Administrator Interviews

Motion by Houle to go into closed session and seconded by Bunda, Roll call was taken: Bunda-Aye, Campbell-Aye, Chaney-Aye, Dehart-Aye, Houle-Aye, Karl-Aye, Miller-Aye, motion carried, Closed Session.

5. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.

Motion by Dehart to reconvene to open session and seconded by Karl. All voting aye, motion carried.

Motion by Campbell to hire Dave Ziolkowski as the Forest Administrator and seconded by Karl. Five members voting aye and two members voting nay, motion carried.

6. Set next meeting date.

Next meeting date will be on September 19, 2019 at 4:30 at Veteran's Memorial Park.

7. Adjournment

Motion by Karl to adjourn and seconded by Houle. All voting aye, motion carried.

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