

NOTICE OF MEETING

COMMITTEE: FOREST COUNTY FORESTRY AND RECREATION COMMITTEE

PLACE: COUNTY BOARD ROOM

DATE: September 6, 2019 TIME: 5:00pm

MEMBERS PRESENT: Bunda, Campbell, Chaney, Dehart, Houle, Karl, Miller

OTHERS PRESENT: Gary Mueller, Scott Goode, Dave Ziolkowski, Tom Tallier, Lynne Black, Winnie Krueger, Ron Krueger, Cindy Gretzinger, Judy Savard

AMENDED AGENDA:

1. Call to order.

Meeting called to order by Chaney at 5:00 pm

2. Approve amended agenda.

Chaney amended agenda to include public comment as item #7 and move adjournment to #8. Motion by Houle and seconded by Bunda to approve amended agenda as amended by Chaney to include public comment. All voting aye, motion carried.

3. Approve minutes from the August 28, 2019 meeting.

Motion by Miller and seconded by Dehart to approve the minutes from the August 28, 2019 meeting. 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:

Motion by Houle and seconded by Dehart to go into closed session, roll call: Bunda-aye, Campbell-aye, Chaney-aye, Dehart-aye, Houle-aye, Karl-aye, Miller-aye, motion carried, closed session.

a) Discussion that relates to the wages and benefits to be provided to an applicant under consideration for the County Forest Administrator position.

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

Motion by Houle and seconded by Bunda to reconvene to open session. All voting aye, motion carried.

The Forest Administrator position was offered to an applicant and the applicant declined the position. Motion by Houle and seconded by Dehart to repost the Forest Administrator position for a period of three weeks. All voting aye, motion carried.

6. Discussion and possible action on possible continuing education requirement for the Forest Administrator position.

No action.

**7. Public Comment.**

Ron Krueger stated that the Forest Administrator issue needs to be resolved soon.

**8. Adjournment**

Motion by Dehart and seconded by Houle to adjourn. 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.**