

**FOREST COUNTY MEETING
PERSONNEL**

COMMITTEE: JOINT PERSONNEL & SOCIAL SERVICES
DATE: MONDAY, NOVEMBER 11, 2019
TIME: 5:00 P.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

2nd Chairperson, Gretzinger called the meeting to order at 5:00 p.m. and read the agenda. There was not a quorum of the Social Services committee, so no action will take place for the committee.

ROLL CALL

Members Present: Berg, Burl, Campbell, Chaney, Gretzinger, & Stamper
Absent: Gallion, Goode, Houle, & Shaffer
Others present: Nora Matuszewski, Jody Jensen, & Tammy Queen

APPROVE AMENDED AGENDA

Motion by Berg to approve the amended agenda, second by Stamper. All present voting (AYE). Motion carried.

APPROVE MINUTES FROM THE NOVEMBER 5, 2019 JOINT PERSONNEL & FINANCE MEETING

Motion by Chaney to approve the minutes from the November 5, 2019 Joint Personnel & Finance Meeting, second by Stamper. All present voting (AYE). Motion carried.

PUBLIC COMMENT

None

DISCUSSION ON THE ORGANIZATION OF THE SOCIAL SERVICES AND AGING DEPARTMENTS AND EMPLOYEE SHARING

Jensen suggested the possibility of having the Social Services and the Aging employees separate, or possibly having the Fiscal also be the front desk person, as Kelsy Jensen has been hired for the open position in the District Attorney Office.

Queen felt the Fiscal person has too much to do and it would be difficult for that position.

Gretzinger feels that a reorganization of the two departments would be a big step and it would need some thinking and discussing from the committees (Social Services, Aging) before a decision could be made. This is something that should be looked into after the beginning of the new year. Gretzinger asked Jensen if Tallier had replaced the vacancy on her committee yet? Jensen told the committee that had not happened yet.

CLOSED SESSION: THE COMMITTEE 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:

- **DISCUSSION AND POSSIBLE ACTION ON THE HIRING OF THE FISCAL AGENT**

Motion by Chaney to convene to closed session, second by Berg. Roll call vote: Berg (AYE), Burl (AYE), Campbell (AYE), Chaney (AYE), Gretzinger (AYE), & Stamper (AYE.) Motion carried.

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

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

Motion by Stamper to move Joan Ginter to the Fiscal position with a start date of December 2nd, second by Berg. All present voting (AYE.) Motion carried.

DISCUSSION ON RESIGNATION OF I.M. EMPLOYEE AND POSSIBLE ACTION ON POSTING OF THE POSITION

No Action

ADJOURNMENT

Motion by Chaney to adjourn, second by Burl. All present voting (AYE.) Motion carried.

Meeting adjourned at 5:34 p.m.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Personnel & Social Services committee meetings.