

## **PERSONNEL & FORESTRY**

COMMITTEE: PERSONNEL & FORESTRY  
DATE: WEDNESDAY, DECEMBER 18, 2019  
TIME: 5:00 P.M.  
PLACE: COUNTY BOARD ROOM

### **CALL TO ORDER**

Chairperson Houle called the meeting to order at 5:00 p.m. and read the agenda.

### **ROLL CALL**

Members Present:

Forestry: Bunda, Campbell, Chaney (P), Dehart, Karl, & Miller  
Personnel: Burl, Goode, Gretzinger, Houle (F), & Stamper

Absent: Berg

Others Present: Nora Matuszewski

### **APPROVE AGENDA**

Motion by Stamper (P), second by Karl (F) to approve the agenda as presented. All present voting (AYE). Motion carried.

### **APPROVE MINUTES FROM THE NOVEMBER 26, 2019 JOINT PERSONNEL & SOCIAL SERVICES MEETING**

Motion by Stamper, second by Chaney to approve the November 26, 2019 Personnel & Social Services meeting. All present voting (AYE). Motion carried.

### **PUBLIC COMMENT**

None

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:

- INTERVIEWS FOR THE ASSISTANT FOREST ADMINISTRATOR POSITION

Motion by Karl, second by Dehart to convene into closed session. All present voting: Bunda (AYE), Burl (AYE), Campbell (AYE), Chaney (AYE), Dehart (AYE), Goode (AYE), Gretzinger (AYE), Houle (AYE), Karl (AYE), Miller (AYE), & Stamper (AYE).

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

Motion by Stamper, second by Goode to reconvene into open session. All present voting (AYE). Motion carried.

Motion by Karl, second by Bunda to recommend to the Personnel committee to offer the position to Kaitlyn Schallock, second choice, Sean Fischer. All present voting (AYE). Motion carried.

Motion by Stamper, second by Chaney, to accept the recommendation from Forestry to offer the position to Kaitlyn Schallock, second choice, Sean Fischer. All present voting (AYE). Motion carried.

#### ADJOURNMENT

Motion by Bunda, second by Karl to adjourn. All present voting (AYE). Motion carried.  
Meeting adjourned at 6:45p.m.

These minutes are not official until approved at the next scheduled meetings of Personnel & Forestry committees.