

PERSONNEL & FORESTRY

COMMITTEE: PERSONNEL & FORESTRY
DATE: MONDAY, DECEMBER 23, 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.

ROLL CALL

Members Present:

Forestry: Bunda, Campbell, Chaney (P), Dehart, Karl, & Miller
Personnel: Berg, Burl, Goode, Gretzinger, & Stamper
(Berg came in after closed session started)

Absent: Houle

Others Present: Nora Matuszewski

APPROVE AGENDA

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

APPROVE MINUTES FROM THE DECEMBER 18, 2019 JOINT PERSONNEL & FORESTRY MEETING

Motion by Dehart (F), second by Goode (P) to approve the December 18, 2019 Personnel & Forestry 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 FOREST ADMINISTRATIVE ASSISTANT POSITION

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

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

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

Motion by Bunda, second by Karl to recommend to the Personnel committee to offer the position to Mindy Samz, second choice, Valerie Evensen. All present voting (AYE). Motion carried. Motion by Stamper, second by Berg, to accept the recommendation from Forestry to offer the position to Mindy Samz, second choice, Valerie Evensen. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON HIRING A FOREST COUNTY FORESTRY ADMINISTRATOR

Motion by Miller, second by Dehart to offer the position to Carly Devet. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON VACATION CARRY-OVER FOR J. GINTER

Motion by Goode to approve the vacation carry-over to be used by the middle of February 2020, second by Stamper. All present voting (AYE). Motion carried.

ADJOURNMENT

Motion by Stamper, second by Miller to adjourn. All present voting (AYE). Motion carried. Meeting adjourned at 6:05p.m.

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