

## PERSONNEL & FORESTRY COMMITTEE MINUTES

COMMITTEE: PERSONNEL & FORESTRY  
DATE: TUESDAY DECEMBER 29, 2020  
TIME: 4:30 P.M.  
PLACE: COUNTY BOARD ROOM

### CALL TO ORDER.

Chairperson Chaney called the meeting to order at 4:30 p.m. and read the agenda.

### ROLL CALL.

Members Present:

Forestry: Campbell (P), Chaney (P), Dehart, Karl, Miller, & Stamper (P)

Personnel: Berg, Collins, Goode, Houle (F)

Members Absent: None

Others Present: Cindy Gretzinger & Carly DeVet

### APPROVE AGENDA.

Motion by Houle to approve the agenda as presented, seconded by Karl. All present voting AYE. Motion carried.

### APPROVE MINUTES FROM THE DECEMBER 8<sup>TH</sup>, 2020 PERSONNEL MEETING AND THE DECEMBER 22, 2020 FORESTRY MEETING.

Motion by Berg to approve the December 8, 2020 Personnel meeting minutes, seconded by Stamper. All present voting (AYE). Motion carried.

Motion by Karl to approve the December 22, 2020 Forestry and Recreation meeting minutes, seconded by Dehart. All present voting (AYE). Motion carried.

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:

- FORESTRY ADMINISTRATIVE ASSISTANT INTERVIEWS

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

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

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

Motion by Houle, second by Goode to offer the position to Christie Schmidt, second choice, Alyssa Weber. All present voting (AYE). Motion carried.

### DISCUSSION ON ANTI-BULLYING POLICY

Changes will be made to the policy to fit Forest County's structure and be brought back for the next meeting. No action.

### FUTURE AGENDA ITEMS:

Personnel:

- Anti-bullying policy

- COVID 19 leave
- Next meeting: January 4<sup>th</sup>, 2021 at 5:30

Forestry:

- Next meeting: January 25<sup>th</sup>, 2021 at 4:30

#### ADJOURNMENT

There being no further business, motion by Stamper to adjourn, second by Goode. All present voting AYE, motion carried. Meeting adjourned at 6:30p.m.