

FORESTRY AND RECREATION COMMITTEE MINUTES

COMMITTEE: FORESTRY AND RECREATION
DATE: FRIDAY JANUARY 29, 2021
TIME: 10:00 A.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER.

Chairman Chaney called the meeting to order at 10:00 a.m. and read the agenda.

ROLL CALL.

Present: Campbell, Chaney, Karl, Miller, Stamper.

Absent: Houle, Dehart

Others Present: Carly DeVet, Katie Schallock, Cindy Gretzinger, Jack Kloss, Bob Erdman, John Aschenbrenner, Bruce Sprangers, Patrick Voigtman, and Chad Mullis.

AMENDED APPROVE AGENDA.

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

APPROVE MINUTES FROM THE JANUARY 25TH, 2021 MEETING

Motion by Karl to approve the January 25th, 2021 Forestry and Recreation meeting minutes changing 16" to 16' for the access permit road width, seconded by Campbell. All present voting AYE. Motion carried.

THE COMMITTEE WILL GO INTO CLOSED SESSION: WISCONSIN STATUTE 19.85 (1) (c) CONSIDERING EMPLOYMENT, PROMOTION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY.

- a. COMPENSATORY PAY FOR ASSISTANT ADMINISTRATOR IN ABSENCE OF THE ADMINISTRATOR
- b. COMPENSATORY PAY FOR ADMINISTRATIVE ASSISTANT IN ABSENCE OF THE ADMINISTRATOR

Motion by Stamper to convene into closed session, seconded by Stamper. All present voting: Campbell (AYE), Chaney (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 Campbell to reconvene into open session, seconded by Stamper. All present voting AYE. Motion carried.

Motion by Miller to temporarily raise Assistant Administrators wage to the starting wage of the Forest Administrator until a new administrator is hired and forward this suggestion onto Personnel committee, seconded by Stamper.

Motion by Campbell to Temporarily raise the Administrative Assistants wage by 10% until a new administrator is hired and forward this suggestion onto the Personnel Committee, seconded by Stamper. All present voting (AYE). Motion carried.

DISCUSSION ON CHANGING EMPLOYEE HOURS

Department will be able to decide. No action.

DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE RESIGNATION FROM THE FOREST ADMINISTRATOR.

Motion by Karl to accept the resignation of the Forest Administrator, seconded by Miller. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION TO POST THE FOREST ADMINISTRATOR POSITION.

Motion by Stamper to post the Forest Administrator position for three weeks, seconded by Karl. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON FOREST ASSISTANT ADMINISTRATOR SIGNING DOCUMENTS IN ABSENCE OF FOREST ADMINISTRATOR.

Motion by Campbell to allow the Forest Assistant Administrator to sign documents in absence of the Forest Administrator, seconded by Miller. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON PARTIAL OPENING OF SNOWMOBILE TRAILS.

Motion by Miller to accept the map on partially opening the snowmobile trails with the recommendation of the Snowmobile Clubs and Recreation Officer at noon on Friday, January 29th, 2021, seconded by Stamper. All present voting AYE. Motion carried.

PUBLIC COMMENTS ON AGENDA ITEMS

None.

FUTURE AGENDA ITEMS AND SETTING NEXT MEETING DATE

- February meeting date: February 22nd, 2021 at 4:30 p.m.

ADJOURNMENT

There being no further business, motion by Karl to adjourn, second by Stamper to adjourn. All present voting AYE, motion carried. Meeting adjourned at 10:40 a.m.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Forestry and Recreation meeting.