

SPECIAL FORESTRY AND RECREATION COMMITTEE MINUTES

COMMITTEE: FORESTRY AND RECREATION
DATE: FRIDAY, MARCH 26, 2021
TIME: 4:30 P.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER.

Chairperson Chaney called the meeting to order at 4:29p.m. Motion by Stamper approve the agenda, seconded by Dehart. All present voting AYE. Motion carried.

ROLL CALL.

Members Present: Campbell, Chaney, Dehart, Gretzinger, Karl, Lukas, Miller & Stamper

Members Absent:

Others Present: Christie Schmidt.

APPROVE MINUTES FROM THE FEBRUARY 22, 2021 FORESTRY MEETING.

Motion by Lukas to approve the February 22, 2021 Forestry meeting minutes, seconded by Campbell. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION TO POST ASSISTANT FOREST ADMININSTOR'S POSITION. No Action needed

THE COMMITTEE WENT 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.

County Forest Administrator Interviews

Motion by Lukas to convene into closed session, seconded by Miller. All present voting: Campbell (AYE), Chaney (AYE), Dehart (AYE), Gretzinger (AYE), Karl (AYE), Lukas (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 Dehart to offer the position to Travis Wollenberg (pending the drug screening) at the rate of \$28.50 per hour with an opportunity to move up the scale at a later date, seconded by Stamper. All present voting AYE. Motion carried.

FUTURE AGENDA ITEMS AND MEETING DATE SET FOR WEDNESDAY, MARCH 31, 2021 AT 4:30PM.

- Timber Sale Contracts
- County Park
- Selling of Truck & Tractor

- Grants Update
- Ongoing projects

There being no further business, motion by Karl to adjourn, second by Dehart. All present voting AYE, motion carried. Meeting adjourned at 5:15p.m.

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