

## PERSONNEL COMMITTEE MINUTES

COMMITTEE: PERSONNEL & FORESTRY  
DATE: APRIL 21, 2021  
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: Campbell(F)(P), Chaney(F)(P), Collins(P), Dehart(F), Goode (P), Houle(P), Karl (F), Lukas (F), Miller (F), & Stamper(F)(P)

Absent: Berg (P)

Others Present: Nora Matuszewski, Christie Schmidt, Travis Wollenberg

### APPROVE AMENDED AGENDA

Motion by Chaney to approve the amended agenda as presented, seconded by Goode. All present voting (AYE). Motion carried.

### APPROVE MINUTES FROM THE APRIL 12, 2021 PERSONNEL MEETING MINUTES

Motion by Collins to approve the April 12, 2021 Personnel meeting minutes, seconded by Chaney. 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, and 19.85(1)(e) “deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session” and §19.85 (1)(f) considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public would likely have an adverse effect on the reputation of the person referred to in such data.” this closed session relates to:

- Interviews for assistant forester position
- Discussion and possible action on the engineering contract for the veteran memorial park.
- Discussion and possible action on an employee resignation agreement within the sheriff department.
- Discuss and possible action on flex-time policy benefits applicable to the chief deputy, highway patrol superintendent, and jail administrator.

Motion by Campbell to convene into closed session, second by Lukas. Roll Call Vote: Campbell (AYE), Chaney (AYE), Collins (AYE), Dehart (AYE), Goode (AYE), Houle (AYE), Karl (AYE), Lukas (AYE), Miller (AYE) & Stamper (AYE). Motion carried.

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

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

- Motion by Stamper to offer the position of the assistant forester to Anna Mancheski, if Anna does not accept the position, second choice is Brandon Schultz, second by Campbell. All present voting (AYE). Motion carried.
- No Action on the Veteran Memorial Park
- Motion by Stamper to approve the employee resignation agreement within the Sheriff Department and agree to have Houle sign it, second by Collins. All present voting (AYE). Motion carried.
- Motion by Chaney to follow the flex policy as written within the handbook for all department heads, second by Collins. All present voting (AYE). Motion carried.

#### POSSIBLE FUTURE AGENDA ITEMS

- Education Credits
- Interviews for Land Information/GIS Technician
- Tentative date set for Wednesday, April 28, 2021 at 5:00 p.m. in the Chairperson's office

#### ADJOURNMENT

There being no further business, motion by Campbell to adjourn, second by Karl. All present voting (AYE). motion carried. Meeting adjourned at 6:42 p.m.