

PERSONNEL COMMITTEE MINUTES

COMMITTEE: JOINT PERSONNEL & FORESTRY
DATE: WEDNESDAY, OCTOBER 20, 2021
TIME: 4:30 P.M.
PLACE: FOREST COUNTY HIGHWAY MEETING ROOM

CALL TO ORDER

Committee member Collins called the meeting to order at 4:30 p.m. and read the agenda.

ROLL CALL

Personnel & Forestry Members Present: Berg, Campbell, Collins, Dehart, Goode, Karl, Lukas, Miller, Stamper

Absent: Chaney, Houle

Others Present: Nora Matuszewski, Lynne Black, Travis Wollenberg, Anna Mancheski

APPROVE AGENDA

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

APPROVE MINUTES FROM THE OCTOBER 14, 2021 PERSONNEL MEETING

Motion by Collins to approve the minutes from the October 14, 2021 Personnel meeting, second by Berg. All present voting (AYE). Motion carried.

PUBLIC COMMENT

None

CLOSED SESSION: the committee may consider a motion to convene into 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 – Forestry Administrative Assistant

Motion by Goode to convene into closed session, second by Karl: Roll Call Vote: Berg (AYE), Campbell (AYE), Collins (AYE), Dehart (AYE), Goode (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 Miller to reconvene to open session, second by Berg. All present voting (AYE). Motion carried.

Motion by Goode to offer the position to Erin Lane, alternate candidate, Kristin Bauknecht, second by Stamper. All present voting (AYE). Motion carried.

POSSIBLE FUTURE AGENDA ITEMS

- None

ADJOURNMENT

There being no further business, motion by Karl to adjourn, second by Campbell. All present voting (AYE). Motion carried. Meeting adjourned at 6:43 p.m.

These minutes are not official until approved and are subject to change. They will be officially approved at the next scheduled Personnel/Forestry meetings.