

PERSONNEL COMMITTEE MINUTES

COMMITTEE: PERSONNEL
DATE: JANUARY 13, 2022
TIME: 4:30 P.M.
PLACE: FOREST COUNTY BOARDROOM

CALL TO ORDER

County Board Chair, Gretzinger wanted the meeting minutes to reflect she would be filling in as chair in the absence of Houle, she called the meeting to order at 4:30 p.m. and read the agenda.

ROLL CALL

Present: Berg, Campbell, Chaney, Collins (phone), Goode, Gretzinger

Absent: Houle & Stamper

Others Present: Nora Matuszewski, Terry Lukas, Lynne Black, Mark Rinehart, Tammy Queen, Travis Wollenberg

APPROVE AGENDA

Motion by Berg to approve the agenda as presented, second by Goode. All present voting (AYE). Motion carried.

APPROVE MINUTES FROM THE DECEMBER 30, 2021 PERSONNEL MEETING

Motion by Chaney to approve the minutes from the December 30, 2021 Personnel meeting, second by Campbell. 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:

- Aging Van/Bus Driver Interviews
- Assistant Forest Administrator Interviews
- Building Maintenance Worker Interviews

Motion by Berg to convene into closed session, second by Chaney: Roll Call Vote: Berg(AYE), Campbell (AYE), Chaney (AYE), Collins (AYE), Goode (AYE), Gretzinger (AYE). Motion carried.

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

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

- Aging Van/Bus Driver Interviews

Motion by Collins to offer the position to M. Gatton, second by Chaney. All present voting (AYE). Motion carried.

- Assistant Forest Administrator Interviews

Motion by Chaney to offer the position to J. Oemig at a starting wage of \$20.00 per hour, second choice T. Krogstad in the event Oemig does not accept the offer, second by Goode. All present voting (AYE). Motion carried.

- Building Maintenance Worker Interviews

Motion by Collins to offer the position to D. Wulf at a starting wage of \$19.00, second choice D. Wiebelhaus in the event Wulf does not accept the offer, second by Campbell. All present voting (AYE). Motion carried.

POSSIBLE FUTURE AGENDA ITEMS

- Next meeting date set for January 17th , 2022 at 4:30 p.m.

ADJOURNMENT

There being no further business, motion by Chaney to adjourn, second by Berg. All present voting (AYE). Motion carried. Meeting adjourned at 7:16 p.m.

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