

## PERSONNEL COMMITTEE MINUTES

COMMITTEE: PERSONNEL/SOCIAL SERVICES/AGING  
DATE: AUGUST 18, 2022  
TIME: 4:30 P.M.  
PLACE: FOREST COUNTY BOARDROOM

### CALL TO ORDER

Chairperson Anderson called the meeting to order at 4:30 p.m.

### ROLL CALL

Present: Anderson, Black, Campbell, Chaney, Goode, Gretzinger, Karl  
Gretzinger made herself available to be a proxy for Personnel to ensure a quorum of the committee.  
Absent: Berg, Dailey, Landru, Lukas, Miller  
Others Present: Nora Matuszewski, Kathy Fohrman

### APPROVE AGENDA

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

### APPROVE MINUTES FROM THE AUGUST 10, 2022 PERSONNEL/AGING MEETING

Motion by Goode to approve the minutes from the August 10, 2022 Personnel/Aging meeting, second by Chaney. 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,” this closed session relates to:

- Social Services/Aging Clerk – Interviews

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

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

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

Motion by Goode, second by Chaney to offer the position to A. May, at a starting pay of \$17.00 per hour, second choice, Julie Odden, third choice, Dawn Houle. All present voting (AYE). Motion carried.

#### FUTURE AGENDA ITEMS

- September 22, 2022 at 4:30 p.m.

#### ADJOURNMENT

There being no further business, motion by Karl to adjourn, second by Chaney. All present voting (AYE). Motion carried. Meeting adjourned at 6:54 p.m.