

PERSONNEL COMMITTEE MINUTES

COMMITTEE: JOINT PERSONNEL/AGING/SOCIAL SERVICES
DATE: JANUARY 18, 2023
TIME: 4:30 P.M.
PLACE: FOREST COUNTY BOARDROOM

CALL TO ORDER

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

Motion by Lukas to forego reading of the agenda, second by Goode. All present voting (AYE).

Motion carried.

ROLL CALL

Present: Anderson, Black, Campbell, Chaney, Dailey, Goode, Lukas, Karl, Miller

Absent:

Others Present: Nora Matuszewski, Cindy Gretzinger, Kathy Fohrman, Beth Ferdon

APPROVE AGENDA

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

Motion carried.

APPROVE MINUTES FROM THE DECEMBER 12, 2022 PERSONNEL MEETING

Motion by Chaney to approve the minutes from the December 12, 2022 Personnel meeting, second by Dailey. 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:

- Aging/Social Services Clerk Interviews
- Fiscal Agent Interviews

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

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

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

- Motion by Goode to offer the Clerk position to K. Campbell, at a starting rate of 5% less of full wage (\$18.21) for six (6) months, then the full wage (\$19.16), second by Chaney. (Second choice- M. Cochrane, third choice – A. Blossfield) All present voting (AYE)(4); Nay (1), Lukas. Motion carried.

- Motion by Dailey to offer the Fiscal position to R. Ashbeck, at a starting rate of 5% less of full wage (\$19.10) for six (6) months, then full wage (\$20.10); schedule to be 30-hours per week, 10-hour shifts, not start before 7:00a.m., set by the department heads, second by Campbell. All present voting (AYE) (4); Abstain (1), Lukas. Motion carried.

DISCUSSION ON VACATION CARRY-OVER FOR JAIL AND HIGHWAY EMPLOYEES

Motion by Campbell to approve the carry over for A. Enders until the end of 2023, second by Goode. All present voting (AYE). Motion carried.

Motion by Lukas to carry over vacation for D. Bailey, second by Dailey. All present voting (AYE). Motion carried.

Motion by Lukas to bring back Highway vacation carry-over after more information can be obtained, as soon as possible, second by Dailey. All present voting (AYE). Motion carried.

FUTURE AGENDA ITEMS

- Highway Vacation carry-over
- Next meeting – Tentative for February 2, 2023

ADJOURNMENT

There being no further business, motion by Miller to adjourn, second by Lukas. All present voting (AYE). Motion carried. Meeting adjourned at 7:38 p.m.