

PERSONNEL COMMITTEE MINUTES

COMMITTEE: PERSONNEL/HEALTH
DATE: MAY 4, 2023
TIME: 3:30 P.M.
PLACE: FOREST COUNTY BOARDROOM

CALL TO ORDER

Anderson called the meeting to order at 3:30 p.m. and read the agenda.

ROLL CALL

Present: Anderson, Black, Chaney, Goode, Lukas, Skallerud

Absent: Dailey, Landru

Others Present: Nora Matuszewski, Cindy Gretzinger, Amber Rehberg, Alex Walrath

APPROVE AGENDA

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

APPROVE MINUTES FROM THE PERSONNEL MINUTES FROM THE APRIL 20, 2023 MEETING

Motion by Chaney, second by Lukas to approve the minutes from the Personnel meeting from April 20, 2023. All present voting (AYE). Motion carried.

PUBLIC COMMENT

Walrath asked if he was needed for the ACT 4 and if not, he would go home. The committee assured him they would not need him.

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:

- Interview – UW-Extension LTE Employee
- Address Personnel issue with Health Department Employee
- Update on Act 4 – County Jailer’s wages/benefits

Motion by Lukas to convene into closed session, second by Skallerud: Roll Call Vote: Anderson (AYE), Black (AYE), Chaney (AYE), Goode (AYE), Lukas (AYE), Skallerud (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 Goode. All present voting (AYE).
Motion carried.

Motion by Lukas to offer M. Dachelet the UW-Extension LTE position, second by Chaney. All present voting (AYE). Motion carried.

Motion by Goode to accept the resignation of J. Dailey and re-post the Public Health Nurse position, second by Skallerud. All present voting (AYE). Motion carried.
No Action on ACT 4

FUTURE AGENDA ITEMS

- Interviews
- Act 4
- Maintenance Employees
- Tentative Meeting – May 12, 2023 at 1:00 pm

ADJOURNMENT

There being no further business, motion by Skallerud to adjourn, second by Lukas. All present voting (AYE). Motion carried. Meeting adjourned at 4:49 p.m.