

## PERSONNEL COMMITTEE MINUTES

COMMITTEE: PERSONNEL/SOCIAL SERVICES/AGING  
DATE: MAY 12, 2023  
TIME: 1:00 P.M.  
PLACE: FOREST COUNTY BOARDROOM

### CALL TO ORDER

Gretzinger (Chair in Anderson's absence) called the meeting to order at 1:00 p.m. and read the agenda.

### ROLL CALL

Present: Black, Campbell, Chaney, Goode, Gretzinger, Karl, Lukas, Miller, Skallerud  
Absent: Anderson, Dailey, Landru  
Others Present: Nora Matuszewski, Kathy Fohrman

### APPROVE AGENDA

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

### APPROVE PERSONNEL/HEALTH MINUTES FROM THE MAY 4, 2023 MEETING

Motion by Chaney, second by Lukas to approve the minutes from the Personnel/Health meeting from May 4, 2023. 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:

- Interviews – Fiscal Agent
- Interviews – Case Manager
- Interviews – Social Services LTE
- Interviews – Lead Social Worker

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

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

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

Motion by Black to offer J. Boomer the Fiscal position at the starting wage of \$20.10, second by Miller. All present voting (AYE). Motion carried.

Motion by Skallerud to offer the Child Protection Professional (Case Manager) position to M. Ison, second by Campbell at a starting wage of \$24.16. All present voting (AYE). Motion carried.  
Motion by Goode to offer the Social Services LTE position to T. Collins up to 24 hours per week at \$20.00 per hour, second by Karl. All present voting (AYE). Motion carried.

#### FUTURE AGENDA ITEMS

None

#### ADJOURNMENT

There being no further business, motion by Chaney to adjourn, second by Black. All present voting (AYE). Motion carried. Meeting adjourned at 2:31 p.m.