

## HEALTH COMMITTEE MINUTES

COMMITTEE: HEALTH  
DATE: JANUARY 24, 2024  
TIME: 4:30 PM  
PLACE: FOREST COUNTY BOARDROOM

### CALL TO ORDER

Chairperson Black called the meeting to order at 5:00 PM and read the agenda.

### ROLL CALL

MEMBERS PRESENT: Black, Goode, Gretzinger, McMillion, Van Grinsven, Skallerud (Phone)

ABSENT: Dr. Lindgren

OTHERS PRESENT: Angela Nimsgern, Nora Matuszewski

### APPROVE MEETING AGENDA

Motion by Black, second by McMillion to approve the agenda as presented. 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 responsibility,” this closed session relates to:

- Interview candidates for the Health Officer position

Motion by Goode to convene to closed session, second by McMillion. All present voting, Black (AYE), Goode (AYE), Gretzinger (AYE), Skallerud (AYE), McMillion (AYE) and Van Grinsven (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 to take action, if appropriate on matters discussed in closed session, second by Gretzinger. All present voting (AYE). Motion carried.

Motion by McMillion to move forward to Personnel – A. Gatton (1<sup>st</sup> choice), A. Springer (2<sup>nd</sup> choice), for a second interview. All present voting (AYE). Motion carried.

### ADJOURNMENT

Motion by Skallerud second by Van Grinsven to adjourn. All present voting (AYE). Motion carried. Meeting adjourned at 6:15 p.m.