

PERSONNEL COMMITTEE MINUTES

COMMITTEE: PERSONNEL/LCC-LI-GIS
DATE: APRIL 12, 2024
TIME: 3:30 P.M.
PLACE: FOREST COUNTY BOARDROOM

CALL TO ORDER

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

ROLL CALL

Present: Chaney, Dailey, Karl, Lukas, Marvin, Skallerud, Gretzinger (phone), Piasini, Tallier

Absent: Landru

Others Present: Steve Kircher, Kayla Littleton, Nora Matuszewski

APPROVE AGENDA

Motion by Karl to approve the agenda as presented, forego reading of it and allow the Chair to move items as necessary, second by Dailey. All present voting (AYE). Motion carried.

APPROVE PERSONNEL MINUTES FROM THE MARCH 16, 2024, MEETING

Motion by Chaney to approve the minutes from the Personnel meeting from March 16, 2024, seconded by Lukas. 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, and Wis. Stat. § Sec. 19.85(1)(g) Conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved,” this closed session relates to:

- Discussion on PFAS in Forest County, possible lawsuit and the County involvement, letters of known/unknown areas of concern, PFAS staff knowledge of and recommendation of steps moving forward

Motion by Gretzinger to convene to closed session, second by Chaney. All present voting: Marvin (AYE), Chaney (AYE), Dailey (AYE), Gretzinger (AYE), Karl (AYE), Lukas (AYE), Piasini (AYE), Skallerud (AYE), Tallier (AYE). Motion carried.

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

Motion by Karl to reconvene to open session to take action, if appropriate, on matters discussed in closed session, second by Dailey. All present voting (AYE). Motion carried.

Motion by Tallier to have the County Board Chair get ahold of Corporation Counsel and bring back the matter for discussion at an LCC-LI-GIS committee, second by Karl. All present voting (AYE) Motion carried.

No further action at this time.

DISCUSSION/ACTION ON REQUEST OF VACATION CARRYOVER FOR R. ZAGAR

Motion by Chaney to allow R. Zagar to carry the vacation for use by May 31st, second by Marvin. All present voting (AYE). Motion carried.

FUTURE AGENDA ITEMS

There were no future agenda items presented at the meeting.

ADJOURNMENT

There being no further business, motion by Piasini to adjourn, seconded by Chaney. All present voting (AYE). Motion carried. The meeting adjourned at 4:51 p.m.