
COMMITTEE:	PERSONNEL & FINANCE
DATE:	JANUARY 28, 2025
TIME:	9:00 A.M.
PLACE:	FOREST COUNTY BOARDROOM

CALL TO ORDER

Lukas called the meeting to order at 9:00 a.m. and read the agenda.

ROLL CALL

Present: Chaney, Decorah, Goode, Gretzinger, Lukas, Marvin, Skallerud, Weber

Absent: Dailey, Landru

Others Present: Nora Matuszewski, Danielle McLaughlin, Christy Conley, Chris Shaefer, Stephanie Montgomery, Scott Feldt (Bug Tussel)

APPROVE AGENDA

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

APPROVE MINUTES FROM THE JANUARY 17, 2025 FINANCE/PERSONNEL COMMITTEE MEETING

Motion by Chaney to approve the January 17, 2025 Finance /Personnel minutes, second by Marvin. All present voting AYE. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

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 considering financial, medical, social, personal histories or disciplinary persons, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public would likely to have an adverse effect on the reputation of the person referred Wis. Stat. § Sec. 19.85(1)(f),” this closed session relates to:

1. Bug Tussel -Broadband grants, bonds, financial obligations

Motion by Weber to convene to closed session, second by Goode. All present voting: Chaney AYE, Decorah AYE, Goode AYE, Gretzinger AYE, Lukas AYE, Marvin AYE, Skallerud AYE, Weber AYE. Motion carried.

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

Motion by Chaney to reconvene to open session to take action , if appropriate, on matters discussed in closed session, second by Goode. All present voting AYE. Motion carried.

No Action

Motion by Goode to approve the payment of \$2,532,906.25 to Bug Tussel; funding source at the discretion of the financial officers, second by Weber. All present voting AYE. Motion carried.

FUTURE AGENDA ITEMS

1. Bug Tussel – contracts/agreements
2. Title III funding expenses
3. Departments charging department for work

ADJOURNMENT

Motion by Decorah to adjourn, second by Chaney. All present voting (AYE). Motion carried.
Meeting adjourned at 10:21 a.m.