

COMMITTEE: DECORUM, APPEALS & AUDITS  
DATE: JUNE 4, 2025  
TIME: 3:30 P.M.  
PLACE: FOREST COUNTY CHAIR OFFICE

### **CALL TO ORDER**

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

### **ROLL CALL**

Members Present: Dehart, Karl, Landru, Lukas, Wirtz

Absent:

Others Present: Nora Matuszewski, Donna Pfeifer, Mike Miller, Jamie Zarda

### **APPROVE AGENDA**

Motion by Landru to approve the agenda, second by Dehart. All present voting AYE. Motion carried.

### **APPROVE MINUTES FROM THE APRIL 9, 2025 DECORUM, APPEALS & AUDITS MEETING**

Motion by Lukas to approve the minutes from the April 9, 2025 Decorum, Appeals & Audits meeting, second by Wirtz. 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 and 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:

- a) Member concerns on the Aging Advisory committee

Motion by Lukas to convene to closed session, second by Dehart. All present voting; Dehart AYE, Karl AYE, Landru AYE, Lukas AYE, Wirtz AYE. Motion carried.

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

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

Motion by Wirtz, that upon review of a complaint received about a community committee member of the ADRC/Aging Advisory committee, the committee was unable to determine a clear violation of any policy; therefore, we must unfound the complaint, second by Lukas. All present voting AYE. Motion carried.

### **FUTURE AGENDA ITEMS**

None

### **ADJOURNMENT**

Motion by Wirtz to adjourn, second by Lukas. All present voting AYE. Motion carried. Meeting adjourned.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Broadband Adhoc meeting.