

Unofficial Until Approved

Forestry & Parks Committee Minutes

January 22, 2019; 9:30 a.m.

Courthouse Auditorium, Neillsville, WI

Call to order 9:30 a.m.

Supervisors Present: Tom Wilcox, Al Bower, Dean Zank, and Allen Krause, Jr

Supervisors Absent: Joe Waichulis

Others present for all or some of the meeting: Rick Dailey – Forestry and Parks Administrator; John Wendorski – Forestry Manager

9:31 a.m.: Motion by Al Bower, seconded by Dean Zank to go into closed session in accordance with WI Statute 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. Topic: Conduct interviews for vacant Forestry Technician position. Roll call vote, all ayes, motion carried.

12:15 p.m.: Motion by Dean Zank, seconded by Al Bower to reconvene from closed session in accordance with WI Statute 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. Topic: Conduct interviews for vacant Forestry Technician position. Roll call vote, all ayes, motion carried.

Motion by Dean Zank, seconded by Allen Krause to offer the Forestry Technician position to the candidate discussed in closed session at step 2, pay grade L. Voice vote, all ayes, motion carried.

Motion by Allen Krause, seconded by Al Bower to offer the Forestry Technician position to the second ranked candidate discussed in closed session at step 2, pay grade L if the first candidate declines the job offer. Voice vote, all ayes, motion carried.

The Committee Chair opened the floor for public comment. No comments received.

Next meeting date was set for Tuesday, February 12, 2019 at 9:00 a.m. in the Courthouse Auditorium.

Motion to adjourn at 12:25 p.m. by Allen Krause, seconded by Dean Zank. Voice vote, all ayes, motion carried.

---

Rick Dailey, Secretary