

Unofficial Until Approved

Forestry & Parks Committee Minutes

June 29, 2016; 8:30 a.m.

Courthouse Auditorium, Neillsville, WI

Call to order 8:30 a.m.

Supervisors Present: Al Bower, Joe Waichulis, and Dean Zank

Supervisors Absent: Dale Mitte and Tom Wilcox

Others present for all or some of the meeting: Rick Dailey – Forestry and Parks Administrator; Marcus Aumann – Parks & Programs Manager; Jim Smagacz – Facilities Supervisor;

At 8:32 a.m., motion by Joe Waichulis, 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 Maintenance Technician position. Roll call vote, all ayes, motion carried.

The committee may go in and out of closed session, take any action deemed appropriate from closed session, and may return to open session to continue transacting business.

At 11:25 a.m., motion by Joe Waichulis, seconded by Dean Zank to return to open session. Roll call vote, all ayes, motion carried.

Motion by Joe Waichulis, seconded by Dean Zank to offer the Maintenance Technician position to the top candidate as discussed in closed session contingent upon successful completion of the required background check. Voice vote, all ayes, motion carried.

Call for Public Comment – None received.

Motion to adjourn at 11:30 a.m. by Joe Waichulis, seconded by Dean Zank. Voice vote, all ayes, motion carried.

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Rick Dailey, Secretary