

Unofficial Until Approved

Forestry & Parks Committee Minutes

July 26, 2016; 8:30 a.m.

Courthouse Auditorium, Neillsville, WI

Call to order 8:34 a.m.

Supervisors Present: Tom Wilcox, Joe Waichulis, and Dean Zank

Supervisors Absent: Dale Mitte and Al Bower

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

8:34 a.m. Motion by Joe Waichulis, seconded by Dean Zank to appoint Tom Wilcox as acting Chairperson in the absence of Chairperson Al Bower. Voice vote, all ayes, motion carried.

At 8:36 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 the Facilities Supervisor 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 10:28 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 Facilities Supervisor position to the top candidate as discussed in closed session. Voice vote, all ayes, motion carried.

Call for Public Comment – None received.

Motion to adjourn at 10:31 a.m. by Joe Waichulis, seconded by Dean Zank. Voice vote, all ayes, motion carried.

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Rick Dailey, Secretary