

Unofficial Until Approved

Forestry & Parks Committee Minutes

October 27, 2016; 7:45 a.m.

Courthouse Auditorium, Neillsville, WI

Call to order 7:45 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; Daryn Horn – Facilities Supervisor

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 7:46 a.m., motion by Dean Zank, seconded by Joe Waichulis 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 Construction Specialist - Carpenter 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 11:10 a.m., motion by Dean Zank, seconded by Joe Waichulis to recess and reconvene at 12:40 p.m. Voice vote, all ayes, motion carried.

At 12:42 p.m., motion by Joe Waichulis, seconded by Dean Zank to reconvene. Voice vote, all ayes, motion carried.

At 2:30 p.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 Construction Specialist - Carpenter position to the top candidate as discussed in closed session and if the top candidate declines the offer or if the references are unfavorable, offer the position to the next highest candidate. Voice vote, all ayes, motion carried.

Call for Public Comment – None received.

Motion to adjourn at 2:37 p.m. by Joe Waichulis, seconded by Dean Zank. Voice vote, all ayes, motion carried.

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Rick Dailey, Secretary