

Unofficial Until Approved

Forestry & Parks Committee Minutes

June 11th, 2018

Courthouse Auditorium, Neillsville, WI

Call to Order 12:31 p.m.

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

Supervisors Absent: Joe Waichulis

Others present for all or some of the meeting: Rick Dailey, Forestry and Parks Administrator and Mary Olson-Back, Office Business Manager

At 12:34 p.m., motion by Al Bower, second by Dean Zank to go into closed session in accordance with WI Statue 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data or any public employee over which the governmental body has jurisdiction or exercise responsibility.

Topic: conduct interviews for the vacant Office Assistant position. Roll call vote, all ayes, motion carried

At 4:09 p.m., motion by Allen Krause Jr., second by Dean Zank, to return to open session. Roll call vote, all ayes, motion carried.

Motion by Dean Zank, seconded by Al Bower, to offer the position to the candidate discussed in closed session contingent upon successfully passing the background and reference checks. Voice vote, all ayes, motion carried.

The Committee Chair called for public comment. No public comment.

Motion to adjourn at 4:15 p.m., by Allen Krause Jr., seconded by Al Bower. Voice vote, all ayes, motion carried.

Rick Dailey, Secretary