

Amended Agenda

January 16, 2013

Committee: Forestry and Recreation
Date: Monday, January 21, 2013
Time: **1:30 p.m.**
Place: Forestry Office, Fairgrounds, Antigo

THE FORESTRY & RECREATION COMMITTEE MAY DISCUSS AND TAKE ACTION ON ANY OF THE AGENDA ITEMS LISTED BELOW.

Subject:

1. Call meeting to order
2. Pledge of Allegiance
3. Approve filling forest administrator position and consider placement on compensation matrix.
4. Approve recommendation for assistant forest administrator position and consider placement on compensation matrix.
5. At approximately 1:50 p.m., consider moving into closed session pursuant to §19.85(1)(c), Wisconsin Statutes, considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, to interview applicants for forester positions.
6. At approximately 8:00 p.m., return to open session with possible action on any matters discussed in closed session.
7. Set date for next meeting.
8. Adjournment

Additional items may be discussed, with no action taken during the meeting, for the purposes of preparing future public meeting agendas.

Ronald M. Nye, Chairman
Forestry and Recreation Committee

C: Committee
Antigo Daily Journal
Results Broadcasting
Robin Stowe
Gary Olsen