

Forestry and Recreation Committee

January 10, 2013

8:30 a.m.

Members Present: Chairman Ronald Nye, David Solin, Michael Klimoski, Rick Bina, and Sam Hardin

Members Absent: None

Others Present: Erik Rantala and Terry Poltrock

Location: Conference Room, Forestry Office, Fairgrounds, Antigo

1. Call to Order – Chairman Nye called the meeting to order at 8:35 a.m. The Pledge of Allegiance was recited.
2. Discuss Compensation for Nathan Gilbert – Rantala informed the committee that Nathan Gilbert has taken on many additional forester responsibilities since the retirement of Dale Carlson on December 31 and has also been assisting with some assistant forest administrator duties over the past month. After discussion, motion by Klimoski, seconded by Solin to approve compensation of \$700/month retroactive to January 2, 2013 for Nathan Gilbert until the assistant forest administrator position is appointed. All ayes. Motion carried.
3. Discuss Advertising for Forest Administrator Position and Application Deadline – After discussion, motion by Bina, seconded by Klimoski to postpone a decision until after the county board meeting on Tuesday, January 15. All ayes. Motion carried. An agenda will be mailed out to hold a forestry committee meeting immediately after the county board meeting to make these decisions.
4. At approximately 8:45 a.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 review applications for forester position –

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Motion by Klimoski, seconded by Bina to go into closed session at 8:58 a.m. Roll call vote: Bina – aye, Klimoski – aye, Solin – aye, Hardin – aye, and Nye – aye. Motion carried.

Hardin was excused at 10:15 a.m. Bina was excused at 10:40 a.m.

3. At approximately 10:00 a.m., return to open session with possible action on any matters discussed in closed session – Motion by Klimoski, seconded by Solin to return to open session at 11:25 a.m. All ayes. Motion carried.

Motion by Klimoski, seconded by Solin to interview applicants #1, #4, #14, #15, #23, #24, #26, #30, #33, and #37. 3 ayes, 2 absent. Motion carried.

4. Set Date for Meeting to Interview Candidates for Forester Position – The meeting will be Monday, January 21, 2013 with the meeting to begin at 1:45 p.m. and interviews to begin at 2 p.m. with 30 minutes allotted for each interview.
5. Adjournment – Motion by Solin, seconded by Klimoski to adjourn at 11:38 a.m. 3 ayes, 2 absent. Motion carried.

Respectfully submitted,

Terry Poltrock
Recording Secretary