

## Forestry and Recreation Committee

January 21, 2013

1:30 p.m.

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

**Members Absent:** None

**Others Present:** Erik Rantala, Nathan Gilbert, Terry Poltrock, and forester applicants

**Location:** Conference Room, Forestry Office, Fairgrounds, Antigo

1. Call to Order – Chairman Nye called the meeting to order at 1:30 p.m. The Pledge of Allegiance was recited.
2. Approve Filling Forest Administrator Position and Consider Placement on Compensation Matrix – Chairman Nye asked for the committee’s opinion for compensation and shared the opinion of the corporation counsel. Nye also stated that Erik Rantala met all the job qualifications of the position description. After discussion, motion by Klimoski, seconded by Solin to promote Erik Rantala to forest administrator at Range 4 (\$63,715) of the non-union matrix effective January 21, 2013 with a probationary period of one year to be reviewed at six months and one year. All ayes. Motion carried.
3. Approve Recommendation for Assistant Forest Administrator Position and Consider Placement on Compensation Matrix - Nye stated that Nathan Gilbert also met all the job qualifications of the position description. After discussion, motion by Solin, seconded by Bina to promote Nathan Gilbert to assistant forest administrator at Range 4 (\$51,851) of the non-union matrix effective January 21, 2013 with a probationary period of one year to be reviewed at six months and one year. All ayes. Motion carried.
4. 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

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has jurisdiction or exercises responsibility, to interview applicants for forester positions – Motion by Bina, seconded by Klimoski to go into closed session at 1:53 p.m. Roll call vote: Bina – aye, Klimoski – aye, Solin – aye, Hardin – aye, and Nye – aye. Motion carried.

3. At approximately 8:00 p.m., return to open session with possible action on any matters discussed in closed session – Motion by Klimoski, seconded by Hardin to return to open session at 7:30 p.m. All ayes. Motion carried.

Motion by Klimoski, seconded by Bina to offer the positions to the top two applicants (#6 and #10) and to offer the position(s) to the following alternates (#5, #1, and #2) if one or both do not accept the positions. All ayes. Motion carried.

4. Set Date for Next Meeting – The next meeting will be Friday, February 1, 2013 at 8:30 a.m., at the forestry office conference room.
5. Adjournment – Motion by Solin, seconded by Hardin to adjourn at 7:35 p.m. All ayes. Motion carried.

Respectfully submitted,

Terry Poltrock  
Recording Secretary