

FORESTRY, LAND, & RECREATION COMMITTEE

DATE: October 22, 2019

TIME: 4:00 p.m. Conference Room, 1st Floor, Court House, Rhinelander, WI

PRESENT: Committee Members: Chair Sorensen, Pence, VanRaalte, Almekinder, Mott
Forestry Staff: Fiene, Tischendorf

Lisa Charbarneau – LRES; Mike Fugle – Assistant Corporation Counsel; Manny Oradei – WNDR; Steve Schreier – Oneida County Supervisor

CALL MEETING TO ORDER

Chair Sorensen called the meeting to order at 4:00 p.m. The meeting has been properly posted in accordance with the procedures set forth by the Wisconsin Open Meeting Law.

APPROVE CURRENT AGENDA WITH THE ORDER OF AGENDA ITEMS AT CHAIR'S DISCRETION

Motion by Mott to approve the current agenda with the order of agenda items at Chair's discretion. Second by Pence. All aye, motion carried.

CLOSED SESSION

It is anticipated that the committee may meet in closed session pursuant to Wisconsin Stats. § 19.85 (1) (c), considering employment, promotion, compensation or performance evaluation data of any public employee over which this body has jurisdiction or responsibility. A roll call vote will be taken to go into closed session. (Topic – Vacancy/Recruitment/Employment Offers/Compensation Packages – Consideration of Director, Assistant Director, and Forester II Positions) AND it is anticipated that the Committee will return to open session by roll call vote to consider the remainder of the meeting agenda.

The committee will return to open session and may ratify any matter(s) discussed in closed session.

Motion by VanRaalte to go into closed session at 4:01 p.m. Second by Mott. Roll call vote: All aye.

Motion to return to open session at 4:45 p.m. Roll call vote: All aye.

ANNOUNCEMENT: Motion made and unanimously approved to offer Fiene the Forestry Director position with a compensation increase of 10% and forward to County Board.

PUBLIC COMMENTS

None

FUTURE AGENDA ITEMS/MEETINGS

None at this time.

ADJOURNMENT

With business completed, Chair Sorensen adjourned the meeting at 4:47 p.m.

JACK SORENSEN
CHAIR

TANYA TISCHENDORF
RECORDING SECRETARY