

**MINUTES OF THE ONEIDA COUNTY
CIVIL SERVICE COMMISSION
JANUARY 29, 2018**

COMMISSION MEMBERS PRESENT: Tim Melms, Bernie Dart, Mary Martin, Pat Volk and Harry Whidden.

OTHERS PRESENT: Sheriff Grady Hartman, and Recording Clerk, Jill Butzlaff.

CALL TO ORDER

Chairman Melms called the meeting to order at 12:00 p.m. at the Oneida County Law Enforcement Center. The meeting was properly noticed in accordance with Wisconsin Open Meetings Laws.

DISCUSS/ACT TO APPROVE AGENDA

Motion by Whidden to approve the agenda, second by Dart, all ayes on voice vote, the motion carried 5-0.

DISCUSS/ACT TO APPROVE THE MINUTES OF NOVEMBER 27, 2017

Motion by Volk to approve the minutes of November 27, 2017, second by Martin, all ayes on voice vote; the motion carried 5-0.

CLOSED SESSION

Motion by Whidden, second by Dart to go into closed session pursuant to §19.85(1) (c) WI Stats. considering employment, promotion, compensation or performance evaluation data of any public employee over which this body had jurisdiction or responsibility, Topic: To interview applicants to establish an eligibility list for Deputy Sheriff. All ayes on roll call vote as follows: Whidden aye, Martin aye, Dart aye, Volk aye, Melms aye. The motion carried 5-0 and the Commission entered closed session at 12:02 p.m. *At this time, the Committee conducted interviews in the Sheriff's Conference Room. Upon conclusion of the interviews, the Committee returned to the lobby conference room.*

Motion by Whidden, to return to open session, second by Dart, all ayes on roll call vote as follows: Whidden aye, Martin aye, Dart aye, Volk aye, Melms aye. The motion carried 5-0 and the Commission returned to open session at 2:44 p.m.

DISCUSS/ACT ON CORRESPONDENCE OR BILLS

There was no correspondence or bills.

DISCUSS/ACT ON ANY FUTURE AGENDA ITEMS

There was no discussion on future agenda items.

DISCUSS/ACT TO SET THE DATE FOR THE NEXT SCHEDULED MEETING

The next scheduled meeting is January 30, 2018 at 12:00 p.m.

ADJOURN

Motion by Dart to adjourn, second by Volk, all ayes on voice vote, the motion carried 5-0 and the meeting adjourned at 2:46 p.m.



Timothy Melms, Chairman



Jill Butzlaff, Clerk