

**MINUTES OF THE ONEIDA COUNTY
CIVIL SERVICE COMMISSION
JANUARY 31 2017**

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

OTHERS PRESENT: Sheriff Grady Hartman, Chief Deputy Daniel Hess, Captain Terri Hook, Captain Lloyd Gauthier and Recording Secretary Jill Butzlaff. Nick Sabato, Lakeland Times arrived when the Committee returned to open session.

CALL TO ORDER

Chairman Melms called the meeting to order at 1:00 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 Dart to approve the agenda, second by Whidden, all ayes on voice vote, the motion carried 4-0.

DISCUSS/ACT AND APPROVE THE MINUTES OF DECEMBER 28, 2016

Motion by Dart to approve the minutes of December 28, 2016, second by Martin, all ayes on voice vote, the motion carried 4-0.

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: Performance evaluations and promotional questions for sergeants. All ayes on roll call vote as follows: Dart aye, Martin aye, Melms aye, Whidden aye. The motion carried 4-0 and the Commission entered closed session at 1:03 p.m.

Motion by Martin to return to open session, second by Dart, all ayes on roll call vote as follows: Dart aye, Martin aye, Melms aye, Whidden aye. The motion carried 4-0 and the Commission returned to open session at 2:43 p.m.

The Committee announced they reviewed the performance evaluations of members of the Sheriff's Office and worked on questions for the upcoming interviews. Nick Sabato of the Lakeland Times asked what positions were evaluated. Chairman Melms clarified the evaluations of Patrol Deputies, Patrol Sergeants, Detective Sergeants, Captains, and Chief Deputy were reviewed. No action was taken.

ACT ON CORRESPONDENCE OR BILLS

There was no correspondence or bills.

DISCUSS/ACT ON ANY FUTURE AGENDA ITEMS

There was no action taken.

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

The following meeting dates were confirmed:

February 7, 2017 12:00 p.m.

February 8, 2017 12:00 p.m.

ADJOURN

Motion by Whidden to adjourn, second by Martin, all ayes on voice vote, the motion carried 4-0 and the meeting adjourned at 2:47 p.m.



Timothy Melms, Chairman



Jill Butzlaff, Clerk