

**MINUTES OF THE ONEIDA COUNTY
CIVIL SERVICE COMMISSION
FEBRUARY 7, 2017**

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

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

CALL TO ORDER

Chairman Melms called the meeting to order at 12:02 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 Volk, all ayes on voice vote, the motion carried 5-0.

DISCUSS/ACT AND APPROVE THE MINUTES OF JANUARY 31, 2017

Motion by Martin to approve the minutes of January 31, 2017, second by Dart, all ayes on voice vote, the motion carried 5-0.

CLOSED SESSION

Motion by Dart, second by Volk 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: Interviews for Patrol Sergeant. All ayes on roll call vote as follows: Dart aye, Martin aye, Whidden aye, Volk aye, Melms aye. The motion carried 5-0 and the Commission entered closed session at 12:05 p.m.

Motion by Martin to return to open session, second by Whidden, all ayes on roll call vote as follows: Dart aye, Martin aye, Whidden aye, Volk aye, Melms aye. The motion carried 5-0 and the Commission returned to open session at 2:43 p.m.

The Committee announced they interviewed six candidates for Patrol Sergeant and provided a ranking to Sheriff Hartman.

ACT ON CORRESPONDENCE OR BILLS

There was no correspondence or bills.

DISCUSS/ACT ON ANY FUTURE AGENDA ITEMS

There was no action taken.

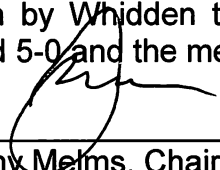
DISCUSS/ACT TO SET THE DATE FOR THE NEXT SCHEDULED MEETING

The following meeting dates were confirmed:

February 8, 2017 12:00 p.m.

ADJOURN

Motion by Whidden to adjourn, second by Volk, all ayes on voice vote, the motion carried 5-0 and the meeting adjourned at 2:45 p.m.



Timothy Melms, Chairman



Jill Butzlaff, Clerk