# **CIVIL SERVICE COMMISSION April 5, 2016 Meeting Minutes**

**COMMISSION MEMBERS PRESENT:** Timothy Melms, Mary Martin, Pat Volk and Bernie Dart.

OTHERS PRESENT: Dawn Robinson, Commission Secretary.

### CALL TO ORDER

Melms called the meeting to order at 12:00 NOON at the Oneida County Law Enforcement Center/Multi-Purpose Room.

# **DISCUSS/ACT TO APPROVE THE AGENDA**

MOTION: To approve the Agenda (Volk/Martin, PASSED).

# APPROVE MINUTES OF FEBRUARY 15<sup>TH</sup>, 2016

MOTION: To approve the February 15, 2016 Commission Meeting Minutes (Dart/Volk, PASSED).

#### APPOINTMENT OF CIVIL SERVICE COMMISSION OFFICERS

MOTION: To appoint Timothy Melms as the Civil Service Commission Chairman (Dart/Martin, PASSED).

MOTION: To appoint Bernie Dart as the Civil Service Commission Vice-Chairman (Martin/Volk, PASSED).

# **DISCUSS/ACT ON CORRESPONDENCE OR BILLS**

There are no correspondences and there are no bills.

#### **DISCUSS/ACT ON ANY FUTURE AGENDA ITEMS**

Address deputy certification requirement at time of hire on a future agenda.

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

Tomorrow's meeting has been scheduled and posted.

#### **ESTABLISH AN ELEIGIBILITY LIST FOR DEPUTY SHERIFF**

It is anticipated that a motion will be made and roll call vote taken; approved to go into closed session pursuant to §19.85 (1) (c) WI Stats. Considering employment, promotions, compensation or performance evaluation data of any public employee over which this body had jurisdiction or responsibility. To Interview applicants to establish an eligibility list for Deputy Sheriff.

MOTION: To go into closed session pursuant to §19.85 (1) (c) WI Stats. Considering employment, promotions, compensation or performance evaluation data of any public employee over which this body had jurisdiction or responsibility. To Interview applicants

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to establish an eligibility list for Deputy Sheriff (Martin/Volk, on a roll call vote: Dart 'aye', Martin 'aye', Volk 'aye' and Melms 'aye').

12:10 p.m. The Commission went into closed session.

ROLL CALL VOTE WILL BE TAKEN TO RETURN TO OPEN SESSION MOTION: To return to open session (Dart/Martin, on a roll call vote: Dart 'aye', Martin 'aye', Volk 'aye' and Melms 'aye').

2:43 p.m. The Commission returned to open session.

# AT THIS POINT, THE COMMISSION MAY ANNOUNCE ANY DECISION THAT WERE MADE WHILE IN CLOSED SESSION

No motion was made in closed session.

## DISCUSS/ACT ON ANY FUTURE AGENDA ITEMS

There was discussion regarding future agenda items.

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3:00 p.m. MOTION: To adjourn the meeting (Dart/Martin, PASSED).

Timothy Melms, Chairman

Dawn Robinson, Commission Secretary