

**MINUTES OF THE ONEIDA COUNTY  
CIVIL SERVICE COMMISSION  
JUNE 24, 2014**

**COMMISSION MEMBERS PRESENT:** John Vanney, Tim Melms, Bernie Dart, Bruce Rhode and Mary Martin.

**COMMITTEE MEMBERS ABSENT:** None

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

**CALL TO ORDER**

Chairman Vanney 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 Rhode. All ayes on voice vote, the motion carried 5-0.

**DISCUSS/ACT TO APPROVE THE MINUTES OF MAY 19 & 20, 2014**

Motion by Martin to approve the minutes of May 19, 2014, and May 20, 2014, second by Melms. All ayes on voice vote, the motion carried 5-0.

**DISCUSS UPDATE ON ESTABLISHING AN ELIGIBILITY LIST FOR LIEUTENANTS  
CLOSED SESSION**

Motion by Dart 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. Specifically: To interview applicants to establish an eligibility list for Lieutenants, seconded by Melms. All ayes on roll call vote as follows: Dart aye, Melms aye, Rhode aye, Vanney aye, Martin aye. The motion carried 5-0 and the Commission entered closed session at 1:04 p.m.

Motion by Martin to return to open session, second by Rhode. All ayes on roll call vote as follows: Martin aye, Rhode aye, Melms aye, Dart aye, Vanney aye. The motion carried 5-0 and the Commission returned to open session at 3:19 p.m.

Chairman Vanney announced that four candidates were interviewed, and the names of the top three candidates will be provided to the Sheriff.

**REVIEW CORRESPONDENCE**

There was no action taken.

**PAY BILLS**

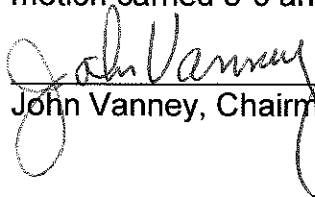
There was no action taken.

**SET DATE FOR NEXT MEETING JUNE 25, 2014 AT 1:00 P.M.**

The Commission noted they were meeting tomorrow. Sheriff Hartman stated one of the applicants to be interviewed was working on an assignment out of the area, and the Office is working on the possibility of a Skype or conference interview.

**ADJOURN**

Motion was made by Melms to adjourn, second by Dart. All ayes on voice vote, the motion carried 5-0 and the meeting adjourned at 3:26 p.m.

  
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John Vanney, Chairman

  
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Jill Butzlaff, Management Services  
Administrator