

**MINUTES OF THE ONEIDA COUNTY
CIVIL SERVICE COMMISSION
DECEMBER 12, 2016**

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

OTHERS PRESENT: Sheriff Grady Hartman, Chief Deputy Daniel Hess, Captain Terri Hook, Corporation Counsel Brian Desmond, Attorney Lori Lubinsky, and Recording Secretary Jill Butzlaff.

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

DISCUSS/ACT AND APPROVE THE MINUTES OF NOVEMBER 17, 2016

Motion by Whidden to approve the minutes of November 17, 2016, second by Volk, all ayes on voice vote, the motion carried 5-0.

CLOSED SESSION

Motion by Dart, second by Martin 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, pursuant to §19.85(1) (f) WI Stats. considering financial, medical, social or personal histories or disciplinary data of specific person, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public, would likely have a substantial adverse effect on the reputation of the person referred to in such data, except where paragraph 2 applies, and pursuant to §19.85 (1) (g) Wis. Stats. conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. Topic: Investigations of Detective and Patrol Sergeants. All ayes on roll call vote as follows: Dart aye, Martin aye, Melms aye, Volk aye, Whidden aye. The motion carried 5-0 and the Commission entered closed session at 1:04 p.m.

Motion by Dart to return to open session, second by Whidden, all ayes on roll call vote as follows: Dart aye, Martin aye, Melms aye, Volk aye, Whidden aye. The motion carried 5-0 and the Commission returned to open session at 2:49 p.m.

Motion by Melms to direct counsel to create a charging document related to a Detective Sergeant to the Law Enforcement Grievance Committee to be reviewed at a later meeting, second by Dart, all ayes on voice vote, the motion carried 5-0.

Chairman Melms announced there was no action taken in regards to the Patrol Sergeants.

ACT ON CORRESPONDENCE OR BILLS

There was no correspondence or bills.

DISCUSS/ACT ON FUTURE AGENDA ITEMS

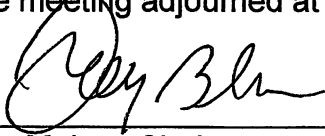
Future Agenda Items: Promotional processes for Detective and Patrol Sergeants

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

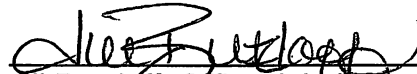
The next meeting was scheduled for December 28, 2016 at 1:00 p.m.

ADJOURN

Motion by Dart to adjourn, second by Volk, all ayes on voice vote, the motion carried 5-0 and the meeting adjourned at 2:54 p.m.



Timothy Melms, Chairman



Jill Butzlaff, Office Administrator