# MINUTES OF THE ONEIDA COUNTY CIVIL SERVICE COMMISSION January 12, 2024

**COMMISSION MEMBERS PRESENT:** Chairman Tim Melms, Bernie Dart, Harry Whidden, Pete Tenderholt, and Jeff Welk

**COMMITTEE MEMBERS ABSENT: None** 

OTHERS PRESENT: Sheriff Grady Hartman, and Recording Clerk Amanda Young

#### CALL TO ORDER

Chairman Melms called the meeting to order at 8:00 a.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 Tenderholt, all ayes on voice vote, the motion carried 5-0.

## DISCUSS/ACT TO APPROVE THE MINUTES OF NOVEMBER 6, 2023

Motion by Dart to approve the minutes of November 6, 2023, second by Welk, all ayes on voice vote; the motion carried 5-0.

### **PUBLIC COMMENTS**

No public comment.

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

There was no correspondence or bills.

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

Will discuss future agenda items after returning from closed session.

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

Friday, May 10, 2024 at 8:00 a.m. and potentially Monday, May 13, 2024 if necessary.

### **CLOSED SESSION**

Motion by Whidden 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. Topics: Interviews for Chief Deputy, Interviews for Deputy Sheriff, and Performance Evaluations. Motion seconded by Tenderholt, all ayes on roll call vote as follows: Whidden aye, Tenderholt aye, Melms aye, Welk aye, Dart aye. All ayes on voice vote, the motion carried 5-0 and the Commission entered closed session at 8:02 a.m.

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## **RETURN TO OPEN SESSION**

Motion by Whidden to return to open session, second by Tenderholt. All ayes on roll call vote as follows: Whidden aye, Tenderholt aye, Melms aye, Welk aye, Dart aye, the motion carried 5-0 and the Commission returned to open session at 11:02 a.m.

## **DECISIONS WHILE IN CLOSED SESSION**

The Committee interviewed Chief Deputy Candidates and Patrol Deputy Candidates. The Committee also discussed performance evaluations. The Civil Service Commission will meet again on May 10, 2024 and possibly May 13, 2024.

## **PUBLIC COMMENTS**

No public comments.

## **ADJOURN**

Motion by Whidden, second by Dart to adjourn. All ayes on voice vote, the meeting adjourned at 11/17/a.m.

Timothy Melms, Chairman

Amanda Young, Récording Clerk