MINUTES OF THE ONEIDA COUNTY CIVIL SERVICE COMMISSION NOVEMBER 13, 2018

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

OTHERS PRESENT: Sheriff Grady Hartman, and Chief Deputy Daniel Hess.

CALL TO ORDER

Chairman Melms called the meeting to order at 12:00 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 Whidden, all ayes on voice vote, the motion carried 5-0.

DISCUSS/ACT TO APPROVE THE MINUTES OF OCTOBER 8, 2018

Motion by Martin to approve the minutes of October 8, 2018 second by Whidden, all ayes on voice vote, and the motion carried 5-0.

CLOSED SESSION

Motion by Volk, second by Dart 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: Volk aye, Martin aye, Whidden aye, Dart aye, Melms aye. The motion carried 5-0 and the Commission entered closed session at 12:03 p.m.

Motion by Whidden, to return to open session, second by Dart, all ayes on roll call vote as follows: Volk aye, Martin aye, Whidden aye, Dart aye, Melms aye. The motion carried 5-0 and the Commission returned to open session at 1:24 p.m.

The Committee announced they conducted interviews and provided the Sheriff with a list for the position of Patrol Sergeant.

DISCUSS/ACT ON CORRESPONDENCE OR BILLS

There was no correspondence or bills.

DISCUSS/ACT TO SET THE DATE FOR THE NEXT SCHEDULED MEETING AND INTERVIEW DATES FOR SERGEANTS

The Meeting for November 14, 2018 was cancelled. The following future meeting was scheduled for evaluations: Tuesday, February 5, 2019 at 1:00 p.m.

ADJOURN

Motion by Whidden to adjourn, second meeting adjourned at 1:34 p.m.	by Volk, all ayes on voice vote, the motion carried 5-0 and t	he
Timothy Melms, Chairman	Jill Butzlaff, Clerk	