

**MINUTES OF THE ONEIDA COUNTY
CIVIL SERVICE COMMISSION
FEBRUARY 5, 2019**

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

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

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 Whidden to approve the agenda, second by Dart, all ayes on voice vote, the motion carried 4-0.

DISCUSS/ACT TO APPROVE THE MINUTES OF NOVEMBER 13, 2018

Motion by Dart to approve the minutes of November 13, 2018 second by Martin, all ayes on voice vote, and the motion carried 4-0.

DISCUSS/ACT ON CORRESPONDENCE OR BILLS

There was no correspondence or bills.

DISCUSS/ACT ON ANY FUTURE AGENDA ITEMS

Sheriff Hartman noted the schools may request an additional deputy position, but there is a current eligibility list. No additional meeting is required at this time.

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

A future meeting is not necessary at this time.

CLOSED SESSION

Motion by Dart, second 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, Topic: Performance Evaluations. All ayes on roll call vote as follows: Whidden aye, Melms aye, Martin aye, Dart aye. The motion carried 4-0 and the Commission entered closed session at 1:05 p.m.

Motion by Whidden, to return to open session, second by Dart, all ayes on roll call vote as follows: Whidden aye, Melms aye, Martin aye, Dart aye. The motion carried 4-0 and the Commission returned to open session at 1:56 p.m.

There was no action taken during the closed session.

ADJOURN

Motion by Dart to adjourn, second by Martin, all ayes on voice vote, the motion carried 4-0 and the meeting adjourned at 1:57 p.m.

Timothy Melms, Chairman

Jill Butzlaff, Clerk