

**MINUTES OF THE ONEIDA COUNTY
CIVIL SERVICE COMMISSION
February 11, 2020**

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

OTHERS PRESENT: Sheriff Grady Hartman, and Recording Clerk, 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 Whidden to approve the agenda, second by Martin, all ayes on voice vote, the motion carried 4-0.

DISCUSS/ACT TO APPROVE THE MINUTES OF NOVEMBER 5, 2019

Motion by Dart to approve the minutes of November 5, 2019 second by Whidden, all ayes on voice vote, the motion carried 4-0.

DISCUSS/ACT TO APPROVE THE MINUTES OF JANUARY 7, 2020

Motion by Martin to approve the minutes of January 7, 2020 second by Dart, all ayes on voice vote, the motion carried 4-0.

DISCUSS/ACT ON CORRESPONDENCE OR BILLS

There was no correspondence or bills.

DISCUSS/ACT ON FUTURE AGENDA ITEMS

The Committee noted they would meet in March to interview candidates for Deputy Sheriff.

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

The next meeting dates were scheduled to interview candidates for Deputy Sheriff:

March 3, 2020 12:00 p.m.

March 4, 2020 12:00 p.m.

CLOSED SESSION

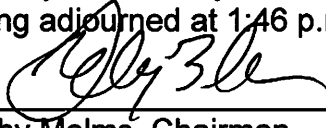
Motion by Whidden, second by Dart to go into closed session pursuant §19.85 (1) (c) WI Stats. Considering employment, promotion, compensation or performance evaluation data of any public employee over which this body had jurisdiction or responsibility, Topic: Performance Evaluations. All ayes on roll call vote as follows: Whidden aye, Melms aye, Martin aye, Dart aye. The motion carried 4-0 and the Commission entered closed session at 1:04 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 entered returned to open session at 1:45 p.m.

Chairman Melms announced that the performance evaluations were reviewed in closed session. No action was taken.

ADJOURN

Motion by Dart to adjourn, second by Martin, all ayes on voice vote, the motion carried 4-0 and the meeting adjourned at 1:46 p.m.



Timothy Melms, Chairman



Jill Butzlaff, Clerk