

DRAFT

**MINUTES OF THE ONEIDA COUNTY
CIVIL SERVICE COMMISSION
January 10, 2022**

COMMISSION MEMBERS PRESENT: Tim Melms, Bernie Dart, Harry Whidden, and Jeff Welk.

COMMITTEE MEMBERS ABSENT: Pat Volk

OTHERS PRESENT: Sheriff Grady Hartman, Chief Deputy Daniel Hess, Recording Secretary Chris Schlueter.

CALL TO ORDER

Chairman Melms called the meeting to order at 2:00 p.m. in the Community Room at the Oneida County Law Enforcement Center. The meeting was properly noticed in accordance with Wisconsin Open Meetings Laws.

APPROVE AGENDA

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

APPROVE PREVIOUS MEETING MINUTES

Motion by Dart to approve the minutes of November 12, 2021 and November 15, 2021, with a second by Whidden, all ayes on voice vote, the motion carried 4-0.

PUBLIC COMMENTS

No public comment.

DISCUSS/ACT ON CORRESPONDENCE OR BILLS

There was no correspondence or bills.

DISCUSS/ACT ON ANY FUTURE AGENDA ITEMS

N/A

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

The next meeting date will be determined at a later date.

CLOSED SESSION

Motion by Whidden, second by Dart, to go into closed session pursuant §19.85 (1) (c) WI Stats. Considering employment, promotions, compensation or performance evaluation data of any public employee over which this body had jurisdiction or responsibility. Topic: Performance Evaluations. Roll call vote: Whidden: Aye, Melms: Aye, Dart: Aye, Welk: Aye. The motion carried 4-0 and the Commission entered closed session at 2:03 p.m.

RETURN TO OPEN SESSION

Motion by Dart, to return to open session, second by Welk. Roll call vote: Whidden: Aye, Melms: Aye, Dart: Aye, Welk: Aye. The motion carried 4-0 and the Commission returned to Open Session at 2:50 p.m.

Chairman Melms announced that the committee met with Sheriff Hartman and Chief Deputy Hess and went over evaluations.

PUBLIC COMMENT

None.

ADJOURN

Motion by Dart to adjourn, second by Whidden, all ayes on voice vote, the motion carried 4-0 and the meeting was adjourned at 2:51 p.m.

Timothy Melms, Chairman

Chris Schlueter, Clerk