

**MINUTES OF THE ONEIDA COUNTY
CIVIL SERVICE COMMISSION
JUNE 6, 2019**

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

OTHERS PRESENT: Sheriff Grady Hartman, Chris Fredrickson, Steve Sauer, Ryan Rossing, Terry Fries, Brian Desmond Corporation Counsel, Chief Deputy Daniel Hess, Captain Tyler Young, Recording Clerk, Jill Butzlaff.

CALL TO ORDER

Chairman Melms called the meeting to order at 9:00 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 Dart to approve the agenda, second by Volk, all ayes on voice vote, the motion carried 4-0.

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

Motion by Dart to approve the minutes of February 5, 2019 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

There were no future agenda items discussed.

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

A future meeting is not necessary at this time.

CLOSED SESSION

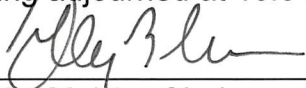
Motion by Dart, second by Volk to go into closed session pursuant §19.85 (1) (c) WI Stats. considering employment, promotion, compensation or performance evaluation data of any public employee over which this body had jurisdiction or responsibility, pursuant to §19.85(1)(f) WI Stats. considering financial, medical, social or personal histories or disciplinary data of specific person, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public, would likely have a substantial adverse effect on the reputation of the person referred to in such data, except where paragraph 2 applies, and pursuant to §19.85(1)(g) Wis. Stats. conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. Topic: Investigation of Detective Sergeant. All ayes on roll call vote as follows: Volk aye, Martin aye, Dart aye, Melms aye. The motion carried 4-0 and the Commission entered closed session at 9:04 a.m.

Motion by Martin, to return to open session, second by Volk, all ayes on roll call vote as follows: Volk aye, Martin aye, Dart aye, Melms aye. The motion carried 4-0 and the Commission returned to open session at 10:30 a.m.

There was no action taken during the closed session.

ADJOURN

Motion by Dart to adjourn, second by Volk, all ayes on voice vote, the motion carried 4-0 and the meeting adjourned at 10:34 a.m.



Timothy Melms, Chairman



Jill Butzlaff, Clerk