Minutes of the Regular Session of the Dodge County Civil Service Commission meeting on Tuesday, January 7, 2014; held in meeting room 4C of the Administration Building.

COMMISSION MEMBERS PRESENT: Hillard; Birschbach; Kuhn; Wanie and Krueger

MEMBERS EXCUSED: Herren

OTHERS PRESENT: Sergeant James Borgen, Fond du Lac County Sheriff's Department

Meeting was called to order by Chairman Hillard at 5:30 p. m.

Roll call was taken to establish a quorum.

Secretary Birschbach verified that Certification of Compliance with the Open Meetings Law was met.

Motion was made by Kuhn to approve the Agenda. Second by Wanie. Motion carried.

Motion by Krueger to approve the minutes of the October 23, 2013, Regular Meeting Minutes and the Closed Session Minutes. Second by Kuhn. Motion carried.

The Commission reviewed materials for interviews of six (6) Traffic Patrol Officer Candidates before moving into Closed Session and commencing with the interviews.

Closed Session:

Motion to move into Closed Session by Krueger, second by Kuhn. The Commission went into Closed Session for the purpose of considering employment, promotion, compensation, or performance evaluation data of public employees over which the Commission has jurisdiction or exercises responsibility and that Section 19.85(1)(c) of the Wisconsin Statues authorizes the closed session. A roll call vote was taken. Motion carried by unanimous vote of all members present at 6:00 p.m.

Open Session:

Reconvened into Open Session at 7:45 p.m.

Motion was made by Wanie to reconvene in open session. Second by Krueger. Motion carried.

The next meetings of the Civil Service Commission are: Wednesday, January 8, 2014 and to be determined.

Meeting adjourned by Order of the Chair at 7:48 p.m.

Donna Birschbach, Secretary

Don Hillard, Chairman

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.

Minutes of the Closed Session of the Dodge County Civil Service Commission on Tuesday, January 7, 2014; held in meeting room 4C of the Administration Building.

COMMISSION MEMBERS PRESENT: Hillard; Birschbach; Kuhn; Krueger and Wanie

MEMBERS EXCUSED: Herren

OTHERS PRESENT: Sgt. James Borgen, Fond du Lac County Sheriff's Department

Motion by Krueger, second by Kuhn, to convene in closed session. Before voting on the motion, Chairman Hillard announced to all present the reason for convening into closed session is for the purpose of considering employment, promotion, compensation, or performance evaluation data of public employees over which the Committee has jurisdiction or exercises responsibility, and that Section 19.85(1)(c) of the Wisconsin Statues authorizes the closed session. A roll call vote was taken. Motion carried by unanimous vote of all members present, at 6:00 p.m.

Closed Session:

There was discussion concerning public business that included interviews to establish an eligibility list for employment purposes.

Motion by Wanie, second by Krueger to convene into open session. A roll call vote was taken. Motion carried by unanimous vote of all members present, at 7:45 p.m.

Donna J. Birschbach

Donna Birschbach, Secretary

Don Hillard, Chair

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