

Minutes of the Regular Session of the Dodge County Civil Service Commission meeting on Wednesday, October 23, 2013; held in meeting room 4C of the Administration Building.

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

MEMBERS EXCUSED: Birschbach

OTHERS PRESENT: None.

Meeting was called to order by Chairman Hillard at 5:40 p. m.

Roll call was taken to establish a quorum.

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

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

Motion by Wanie to approve the minutes of the October 22, 2013, Regular Meeting Minutes and the Closed Session Minutes. Second by Krueger. Motion carried.

The Commission reviewed materials for interviews of five (5) Correctional Officer Candidates before moving into Closed Session and commencing with the interviews.

Closed Session:

Motion to move into Closed Session by Krueger second by Herren. 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 Statutes 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 7:40 p.m.

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

The next meeting of the Civil Service Commission is: to be determined at a later date.

Meeting adjourned by Order of the Chair at 7:42 p.m.



Donna Birschbach, Secretary



Don Hillard, Chairman

Minutes of the Closed Session of the Dodge County Civil Service Commission on Wednesday, October 23, 2013; held in meeting room 4C of the Administration Building.

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

MEMBERS EXCUSED: Birschbach

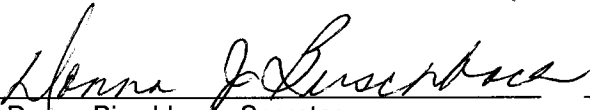
OTHERS PRESENT: None.

Motion by, Krueger, second by Herren 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 Statutes 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 7:40 p.m.



Donna Birschbach, Secretary



Don Hillard, Chair

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