

**Minutes of the Regular Session of the Dodge County Civil Service Commission meeting on Tuesday, January 6, 2015 held in meeting room 4C of the Administration Building.**

**COMMISSION MEMBERS PRESENT: Hillard, Birschbach, Kuhn, and Wanie**

**MEMBER EXCUSED: Herren and Krueger**

**Meeting called to order by Chairman Hillard at 5:40 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 Wanie to approve the Agenda. Second by Kuhn. Motion carried.

Motion by Kuhn to approve the minutes of the November 20, 2014, Regular Meeting Minutes, and the Closed Session Minutes. Second by Wanie. Motion carried.

The Commission reviewed materials for interviews of seven (7) Correctional Officer Candidates before moving into Closed Session and commencing with the interviews.

**Closed Session:**

Motion to move into Closed Session by Birschbach, second by Wanie. 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 8:05 p.m.

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

**The next meetings of the Civil Service Commission are:**

**January 7, 2015 and January 8, 2015.**

Meeting adjourned by Order of the Chair at 8:11 p.m.

  
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Donna Birschbach, Secretary

  
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Don Hillard, Chairman

Minutes of the Closed Session of the Dodge County Civil Service Commission on Tuesday, January 6, 2015 held in meeting room 4C of the Administration Building.

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

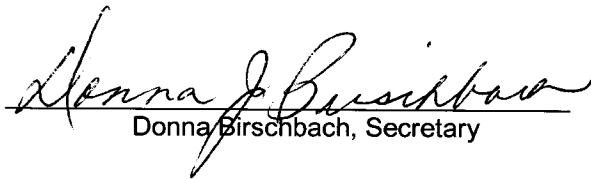
**OTHERS PRESENT: Herren and Krueger**

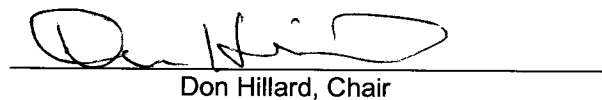
Motion by, Birschbach, second by Wanie to convene in closed session. Before voting on the motion, Chairman Hillard announced to all present the reason for convening into closed session is for the purpose of considering employment, promotion, compensation, or performance evaluation data of public employees 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 Kuhn, second by Wanie to convene into open session. A roll call vote was taken. Motion carried by unanimous vote of all members present, at 8:05 p.m.

  
Donna Birschbach, Secretary

  
Don Hillard, Chair

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