

Minutes of the Regular Session of the Dodge County Civil Service Commission meeting on Monday, November 28, 2016 held in meeting room 4C of the Administration Building.

COMMISSION MEMBERS PRESENT: Herren, Birschbach, Kuhn and Krueger-Alternate

OTHERS PRESENT: None.

Meeting called to order by Vice Chairman Herren at 5:15 p.m.

Roll call was taken to establish a quorum.

Election of officers to be effective January 1, 2017 was held. Motion by Donna Birschbach to elect Ken Herren as Chair. Second by Carol Kuhn. Motion by Ken Herren to elect Donna Birschbach as Vice Chair. Second by Carol Kuhn. Motion by Ken Herren to elect Carol Kuhn as Secretary. Second by Gloria Krueger.

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 Krueger. Motion carried.

Motion by Krueger to approve the minutes of the June 16, 2016, Regular Meeting Minutes, and the Closed Session Minutes. Second by Kuhn. Motion carried.

The Commission reviewed materials for interviews of eight (8) Deputy Sheriff 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 Statutes authorizes the closed session. A roll call vote was taken. Motion carried by unanimous vote of all members present at 5:40 p.m.

Open Session:


Reconvened into Open Session at 8:10 p.m.

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

The next meeting of the Civil Service Commission is:

To be determined.

Meeting adjourned by Order of the Vice Chair at 8:12 p.m.



Donna Birschbach, Secretary



Ken Herren, Vice-Chair

Minutes of the Closed Session of the Dodge County Civil Service Commission on Monday, November 28, 2016 held in meeting room 4C of the Administration Building.

COMMISSION MEMBERS PRESENT: Herren, Birschbach, Kuhn and Krueger - Alternate

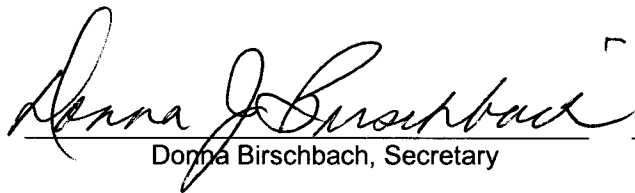
OTHERS PRESENT: None

Motion by, Krueger, second by Kuhn to convene in closed session. Before voting on the motion, Vice-Chairman Herren 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 5:40 p.m.

Closed Session:

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

Motion by Krueger, second by Kuhn to convene into open session. A roll call vote was taken. Motion carried by unanimous vote of all members present, at 8:10 p.m.



Donna Birschbach, Secretary



Ken Herren, Vice-Chair

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