

Minutes of the Regular Session of the Dodge County Civil Service Commission meeting on Monday, November 29, 2016 held in meeting room 4C of the Administration Building.

COMMISSION MEMBERS PRESENT: Herren, Kuhn and Krueger-Alternate

OTHERS PRESENT: None.

Meeting called to order by Vice Chairman Herren at 4:45 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 Krueger to approve the Agenda. Second by Herren. Motion carried.

Motion by Kuhn to approve the minutes of the November 28, 2016, Regular Meeting Minutes, and the Closed Session Minutes. Second by Krueger. Motion carried.

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

Closed Session:

Motion to move into Closed Session by Herren, second by Krueger. 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 5:15 p.m.

Open Session:

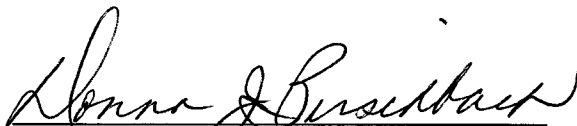
Reconvened into Open Session at 7:45 p.m.

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

The next meeting of the Civil Service Commission is:

To be determined.

Meeting adjourned by Order of the Vice Chair at 7:45 p.m.



Donna Birschbach, Secretary



Ken Herren, Vice-Chair

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 Monday, November 29, 2016 held in meeting room 4C of the Administration Building.

COMMISSION MEMBERS PRESENT: Herren, Kuhn and Krueger - Alternate

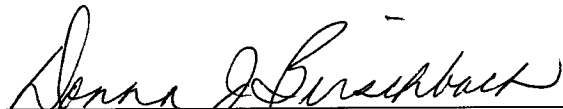
OTHERS PRESENT: None

Motion by Herren, second by Krueger 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 5:15 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 Herren 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 Birschbach, Secretary



Ken Herren, Vice-Chair

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