

Minutes of the Regular Session of the Dodge County Civil Service Commission meeting on Monday, February 26, 2018 held in meeting room 4C of the Administration Building.

COMMISSION MEMBERS PRESENT: Birschbach, Herren, Krueger and Schmidt

MEMBERS EXCUSED: Diehlmann and Bell (alternate)

OTHERS PRESENT: None.

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

Roll call was taken to establish a quorum.

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

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

Motion by Birschbach to approve the minutes of the January 30, 2018, Regular Meeting Minutes, and the Closed Session Minutes. Second by Herren. Motion carried.

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

Closed Session:

Motion to move into Closed Session by Herren, second by Schmidt. 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 5:35 p.m.

Open Session:

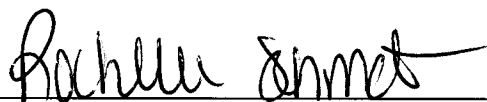
Reconvened into Open Session at 7:22 p.m.

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


The next meeting of the Civil Service Commission is:

To be determined.

Meeting adjourned by Order of the Vice Chair at 7:23 p.m.



Rochelle Schmidt, Secretary



Ken Herren, 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, February 26, 2018 held in meeting room 4C of the Administration Building.

COMMISSION MEMBERS PRESENT: Birschbach, Herren, Krueger and Schmidt

MEMBERS EXCUSED: Diehlmann and Bell (alternate)

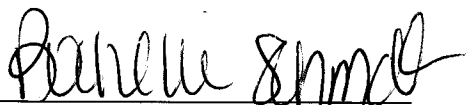
OTHERS PRESENT: None

Motion by Herren, second by Schmidt to convene in closed session. Before voting on the motion, 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 5:35 p.m.

Closed Session:

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

Motion by Herren, second by Birschbach to convene into open session. A roll call vote was taken. Motion carried by unanimous vote of all members present, at 7:22 p.m.



Rochelle Schmidt, Secretary



Ken Herren, Chair

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