

**Minutes of the Regular Session of the Dodge County Civil Service Commission meeting on Tuesday, September 23, 2014 held in meeting room 4C of the Administration Building.**

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

**MEMBER EXCUSED:** Birschbach & Kuhn

**OTHERS PRESENT:** Lt. Wayne Smith, Columbia County Sheriff's Department

**Meeting was called to order by Chairman Hillard at 5:45 p. m.**

Roll call was taken to establish a quorum.

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

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

Motion by Herren to approve the minutes of the July 30, 2014, Regular Meeting Minutes, and the Closed Session Minutes. Second by Wanie. Motion carried.

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

**Closed Session:**

Motion to move into Closed Session by Wanie, 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 6:05 p.m.

**Open Session:**

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

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

**The next meetings of the Civil Service Commission are Wednesday, September 24, 2014 and Thursday, September 25, 2014.**

Meeting adjourned by Order of the Chair at 7:48 p.m.

  
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Acting Secretary Krueger

  
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Don Hillard, Chairman

Minutes of the Closed Session of the Dodge County Civil Service Commission on Tuesday, September 23, 2014 held in meeting room 4C of the Administration Building.

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

**MEMBERS EXCUSED: Birschbach & Kuhn**

**OTHERS PRESENT: Lt. Wayne Smith, Columbia County Sheriff's Department**

Motion by Wanie, 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 6:05 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 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.

  
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Acting Secretary Gloria Krueger

  
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Don Hillard, Chair

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