

**MINUTES OF THE ONEIDA COUNTY  
CIVIL SERVICE COMMISSION  
NOVEMBER 17, 2016**

**COMMISSION MEMBERS PRESENT:** Tim Melms, Bernie Dart, Mary Martin, Pat Volk, and Harry Whidden.

**OTHERS PRESENT:** Sheriff Grady Hartman, Chief Deputy Daniel Hess, Captain Terri Hook, Captain Mark Neuman, Corporation Counsel Brian Desmond, and Recording Secretary Jill Butzlaff.

**CALL TO ORDER**

Chairman Melms called the meeting to order at 1:00 p.m. at the Oneida County Law Enforcement Center. The meeting was properly noticed in accordance with Wisconsin Open Meetings Laws.

**DISCUSS/ACT TO APPROVE AGENDA**

Motion by Volk to approve the agenda, second by Dart. All ayes on voice vote, the motion carried 5-0.

**DISCUSS/ACT AND APPROVE THE MINUTES OF APRIL 5<sup>TH</sup>, APRIL 6<sup>TH</sup> AND APRIL 7<sup>TH</sup>, 2016**

Motion by Dart to approve the minutes of April 5<sup>th</sup>, April 6<sup>th</sup>, and April 7<sup>th</sup>, second by Martin. All ayes on voice vote, the motion carried 4-0.

**CLOSED SESSION**

Motion by Volk, second by Whidden to go into closed session pursuant to §19.85(1) (c) WI Stats. considering employment, promotion, compensation or performance evaluation data of any public employee over which this body had jurisdiction or responsibility, pursuant to §19.85(1) (f) WI Stats. considering financial, medical, social or personal histories or disciplinary data of specific person, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public, would likely have a substantial adverse effect on the reputation of the person referred to in such data, except where paragraph 2 applies, and pursuant to §19.85 (1) (g) Wis. Stats. conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. Topic: Investigation of Detective Sergeant. All ayes on roll call vote as follows: Whidden aye, Volk aye, Dart aye, Martin aye, Melms aye. The motion carried 5-0 and the Commission entered closed session at 1:04 p.m.

Motion by Whidden to return to open session, second by Volk. All ayes on roll call vote as follows: Whidden aye, Volk aye, Dart aye, Martin aye, Melms aye. The motion carried 5-0 and the Commission returned to open session at 2:55 p.m.

Chairman Melms announced that there was no action taken in closed session.

**ACT ON CORRESPONDENCE OR BILLS**

There was no correspondence or bills.

**DISCUSS/ACT ON FUTURE AGENDA ITEMS**

There was a brief discussion regarding a joint meeting with the Public Safety Committee.

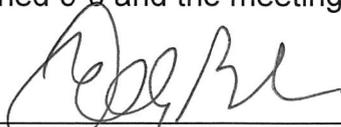
Motion by Dart, second by Martin to reach out to Chairman Timmons to discuss a joint meeting. All ayes on voice vote, the motion carried 5-0.

**DISCUSS/ACT TO SET THE DATE FOR THE NEXT SCHEDULED MEETING**

A future meeting may be scheduled on December 8<sup>th</sup> or December 12<sup>th</sup>.

**ADJOURN**

Motion by Dart to adjourn, second by Whidden. All ayes on voice vote, the motion carried 5-0 and the meeting adjourned at 2:58 p.m.

  
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Timothy Melms, Chairman

  
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Jill Butzlaff, Office Administrator