

Chair Wally Obermann called to order the meeting of the Civil Service Commission at 9:00 am on Wednesday, July 17, 2013 in the Courthouse HR Conference Area, Eagle River, Wisconsin. Public meeting notice was given to the public twenty-four hours prior to the meeting.

Civil Service Commission members present: Wally Obermann, Dan Meyer, Patrick Norris, Jim Sherwood, Deb Preuss, Janna Kahl

Others Present: Chief Deputy Fath, Jail Administrator Weiss

Approve agenda: Motion by D. Meyer, seconded by J. Sherwood to approve the agenda to be discussed in order by the Chair. All voting aye, carried.

Approve minutes: Motion D. Meyer, seconded by J. Sherwood, to approve the May 23, 2013 meeting minutes. All voting aye, carried.

COPS grant position: J. Fath indicated that the COPS grant has been submitted and accepted. The County will be notified of the approval of the grant in September.

AP Staffing – Correctional Officer: Motion by D. Preuss, seconded by P. Norris, that if the County's liability coverage applies to the contract jailer position, then the Commission will agree to contract with AP Staffing on the hiring of a contract jailer. All voting aye, carried.

Motion by D. Preuss, seconded by P. Norris, that if the County's liability coverage does not apply to the contract jailer position, then the Commission will forward a recommendation to the Personnel Committee to re-hire a former Correctional Officer on a limited term basis. All voting aye, carried.

Closed session: Motion by J. Sherwood, seconded by D. Preuss, to convene into closed session, pursuant to Wis. Stat. §19.85(1)(c), for the purposes of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Correctional Officer and Patrol Deputy interview questions and processes). All voting aye, carried. Motion by J. Sherwood, seconded by P. Norris, to convene closed session pursuant to Wis. Stat. §19.85(1)(c), and return to open session. All voting aye, carried.

Committee may take action on matters discussed in closed session: Motion by D. Preuss, seconded by J. Sherwood to forward a recommendation to the Legislative and Judicial Committee to strike the language of the Ordinance Section IV. A. 7, regarding certified applicants being exempt from participating in the pre-selection testing. All voting aye, carried.

Letters and communications: None.

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Next Meeting Dates: August 16 at 9:00 am, August 28 at 8:30 am and August 29 at 8:30 am.

Adjournment: Motion by J. Sherwood, seconded by D. Preuss, to adjourn the meeting at 10:25 am. All voting aye, carried.

Minutes reflect the recorders notation and are subject to approval by the appropriate board or commission. Respectfully submitted by: Janna Kahl, Human Resources Director