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Chair Wally Obermann called to order the special meeting of the Civil Service Commission at 9:00 a.m., on Wednesday, April 17, 2013, in the Courthouse Conference Room #1, in Eagle River, Wisconsin.

**Present.** The following persons were present: Wally Obermann, Debra Preuss, Patrick Norris, James Sherwood, Sheriff Tomlanovich, Jail Administrator William Weiss, Lieutenant Collins, and recorder Carol Krebs. Not present and excused were Dan Meyer and Janna Kahl.

**Approve the agenda.** James Sherwood made a motion to approve the agenda to be discussed in any order by the Chair. Motion was seconded by Patrick Norris. All voting aye. Carried.

**Closed session:** Motion by Debra Preuss, and seconded by James Sherwood to convene into closed session, pursuant to Wis. Stat. §19.85(c), for the purposes of considering employment, promotion, compensation, or performance evaluation data of any public employees over which the Civil Service Commission exercises responsibility (testing standards and review of CO candidates). All voting aye. Carried. Closed session began at 9:05 a.m.

Motion by Patrick Norris, and seconded by Debra Preuss for adjournment of the closed session pursuant to Wis. Stat. §19.85(c), and return to open session. All voting aye. Carried. The commission returned to open session at 9:50 a.m.

**Committee may take action on matters discussed in closed session:** Motion by Patrick Norris, and seconded by Debra Preuss to interview the top (5) five candidates from this testing process, on Thursday, April 25, 2013, beginning at 9:00 a.m. All voting aye. Carried.

Debra Preuss will contact other agencies within the state, and research their physical agility testing requirements. She will report back her findings to this commission at a later date.

Chair Wally Obermann requested future hiring recruitments be advertised on the WILENET website. This website address is: [www.wilenet.org](http://www.wilenet.org).

**Letters and Communications.** No discussion.

**Future Meeting Date.** The next commission meeting is scheduled for: Thursday, April 25, 2013, at 9:00 a.m., in the Courthouse Conference Room #2. The meeting date was confirmed.

**Adjournment.** A motion was made by James Sherwood, and seconded by Patrick Norris to adjourn the meeting at 10:00 a.m. All voting aye. Carried.

Submitted by: Carol Krebs, Confidential Secretary