

Chair Wally Obermann called to order the meeting of the Civil Service Commission at 8:02 am on Thursday, January 3, 2013 in the Courthouse Conference Room #2, 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, Deb Preuss, Dan Meyer, Patrick Norris, Jim Sherwood, Janna Kahl

Others Present: Sheriff Tomlanovich, Chief Deputy Fath, Jail Administrator Weiss, Carol Krebs.

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

Approve minutes: Motion by D. Meyer, seconded by D. Preuss, to approve the December 27, 2012 meeting minutes. All voting aye, carried.

Closed Session: Motion by D. Meyer, seconded by J. Sherwood, 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 interviews). All voting aye, carried. Chair W. Obermann called for a recess at 11:50 am, and reconvened the meeting at 12:56 pm. Motion by D. Preuss, 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 P. Norris, seconded by J. Sherwood, to direct the Human Resources Director to forward the names and ranks of the top six Correctional Officer candidates to Sheriff Tomlanovich. All voting aye, carried.

Motion by D. Preuss, seconded by J. Sherwood, to direct the Human Resources Director to contact all non-selected candidates and inform the candidates of their rank on the Correctional Officer eligibility list.

Letters and communications: None.

Next Meeting Date: January 11, 2013 at 9:00 am

Adjournment: Motion by J. Sherwood, seconded by D. Meyer, to adjourn the meeting at 2:18 pm. 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