Forest County Civil Service Commission Minutes from meeting January 27, 2015

5:07 pm-Call to Order by Chairman Theune. Roll call: Theune, Tallier, Gibson, Harter, Mentz.

5:09 pm-Motion by Gibson, second by Harter to approve agenda. Carried. 5:10 pm-Motion by Harter, second by Theune to approve previous meeting minutes. Carried.

5:21 pm-Motion by Tallier, second by Theune to allow Chief Deputy Walrath to sit-in closed session interviews to provide technical assistance. Carried. 5:23 pm-Motion by Tallier, second by Harter to enter Closed Session, pursuant to WI State Statutes 19.85(1)(c) for the purpose of interviewing candidates for the Jailer/Dispatcher position at F.C.S.D. Roll call vote: Theune-aye; Gibson-aye; Mentz-aye; Harter-aye; Tallier-aye. Carried.

5:24 pm-entered closed session.

 $8\!:\!30$ pm-Motion by Tallier, second by Gibson to exit Closed Session, pursuant to WI State Statutes $19.85\,(1)$

(c) for the purpose of interviewing candidates for the Jailer/Dispatcher position at F.C.S.D. Roll call vote: Theune-aye; Gibson-aye; Mentz-aye; Harter-aye; Tallier-aye. Carried.

8:31 pm-exit closed session.

8:35 pm-Motion by Tallier, second by Gibson to adjourn. Carried.

8:35 pm-Adjourn.

Respectfully submitted, via e-mail, by Gregg Tallier, Secretary Forest County Civil Service Commission.