Forest County Civil Service Commission

Meeting of Wednesday March 16, 2016

(All times in the P.M.)

- <u>6</u>:05 call to order by chairman Theune. Present were Theune, Tallier, Gibson, Mentz. Absent was Harter.
- 6:06: motion by Tallier, second by Mentz to approve the meeting agenda. Carried.
- 6:07: motion by Gibson, second by Tallier to forgo previous meeting minutes. Carried.
- 6:08: Brief discussion of last night interviews, as Mentz was absent.
- <u>6:</u>12: Motion by Theune, second by Tallier to allow Jail Administrator Josh Bradley to sit-in the night's interviews to provide technical assistance. Carried.
- <u>6:</u>13: Motion by Tallier, second by Gibson 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 Forest County Sheriff Department. Roll call vote: Theuneaye, Gibson-aye, Tallier-aye, Mentz-aye. Carried.
- 8:40: Motion by Gibson, second by Mentz to exit Closed Session pursuant to WI State Statutes 19.85(1)(c). Roll call vote: Theune-aye, Gibson-aye, Tallier-aye, Mentz-aye. Carried.
- 8:46: Motion by Tallier, second by Gibson to provide the Sheriff with a Candidacy List consisting of three, in alphabetical order: Boney, Adam; Cottrell, Nicholas; Jezeski, James. Also, an eligibility list consisting of two: Melissa VanZile and Stephanie Statezny, whom both scored equally, the same. Carried.
- 8:48: Motion by Tallier second by Mentz to adjourn. Carried.
- 8:48: Adjourn.

Respectfully submitted, Secretary Gregg Tallier