COMMITTEE: CIVIL SERVICE COMMISSION

DATE: DECEMBER 16, 2020

TIME: 10:00 A.M.

PLACE: FOREST COUNTY LAW ENFORCEMENT CENTER/CONFERENCE

ROOM

## CALL TO ORDER

Acting Chairman Gregg Tallier calls meeting to order at 9:30 A.M.

## **ROLL CALL**

Tallier, Harter, Mentz & Pfeifer, Dennis Theune has resigned

## OTHERS PRESENT

Anthony Jakubiec

#### APPROVE AGENDA

Motion by Harter to amend Agenda to include Election of Officers, second by Pfeifer. All present voting (AYE). Motion carried.

Motion by Harter to approve Amended Agenda. Second by Pfeifer. All present voting (AYE). Motion carried.

APPROVE MINUTES FROM AUGUST 11, 2020 CIVIL SERVICE MEETING: Motion by Pfeifer to approve minutes as read by Tallier, second by Harter. All present voting (AYE). Motion carried.

Anthony Jakubiec has been appointed by Forest County Board Chairperson Cindy Gretzinger to fill the vacancy left by Dennis Theune's resignation. The Forest County Board of Supervisors is scheduled to meet on January 19, 2021 to approve the appointment of Mr. Jakubiec.

Motion by Mentz to allow Mr. Jakubiec to sit in today's meeting during closed session, second by Harter. All present voting (AYE). Motion carried.

Motion by Mentz to allow Chief Deputy Alex Walrath to sit in today's meeting during closed session, second by Harter. all present voting (AYE). Motion carried.

ELECTION OF OFFICERS: Motion by Harter to appoint Gregg Tallier as Chairman of the Civil Service Commission. There are no other nominations. Second by Pfeifer. All present voting (AYE). Motion carried.

Motion by Harter to appoint Donna Pfeifer as Secretary of the Civil Service Commission. There are no other nominations. Second by Mentz. All present voting (AYE). Motion carried.

Mike Mentz advises that he will be resigning from the Civil Service Commission effective January 1, 2021. Short discussion held regarding a possible replacement.

## **CLOSED SESSION**

Motion by Harter to enter into closed session. Second by Pfeifer. All present voting (AYE).

Motion carried. 10:30 A.M. Commission enters into closed session pursuant to Wis. Stats. 19.85(1)(c)for the purpose of interviewing candidates for the position of Forest County Deputy Sheriff.

## RECONVENE TO OPEN SESSION

Motion by Harter to reconvene to open session. Second by Mentz. All present voting (AYE). Motion carried. 3:12 P.M. Commission reconvenes to open session.

Motion by Harter to accept Candidacy List containing 3 candidates in alphabetical order and 2 alternative candidates in numerical order. Second by Mentz. All present voting (AYE). Motion carried. Candidacy List to be submitted to Sheriff Dennee.

# **ADJOURNMENT**

There being no further business, motion to adjourn by Harter. Second by Mentz. All present voting (AYE). Motion carried. Meeting adjourned at 4:05 P.M.

These minutes are not official and are subject to change. They will be officially approved at the next Civil Service Commission meeting.

Respectfully submitted, Donna Pfeifer