I. Call Meeting to Order at 8:30 a.m.

II. Establish a Quorum ~ Roll Call

III. Adopt Agenda

IV. Approve Minutes of 12/18/2018

V. Correspondence – None

VI. Adjourn into Executive Session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility per S.S. 19.85 (1)(c) – Approve Jail Lieutenant Written Test Scores; Approve Road Sergeant Written Test Scores, Conduct Oral Interviews-Jail Lieutenant; Conduct Oral Interviews-Road Sergeant

VII. Reconvene into Open Session

VIII. Accept / Reject Jail Lieutenant Written Test Scores

IX. Accept / Reject Road Sergeant Written Test Scores

X. Accept / Reject Jail Lieutenant Interview Scores

XI. Accept / Reject Road Sergeant Interview Scores

XII. Next Meeting to be determined by Michelle Paschke, HR Generalist

XIII. Adjourn Time: __________

Posted: ________________

Deviation from order shown may occur

"In compliance with the Americans with Disabilities Act, any person needing assistance to participate in this meeting, should contact the Office of the County Clerk at (920) 746-2200. Notification 48 hours prior to a meeting will enable the County to make reasonable arrangements to ensure accessibility to that meeting."
Door County
CIVIL SERVICE COMMISSION
DOOR COUNTY GOVERNMENT CENTER
421 NEBRASKA STREET
STURGEON BAY, WISCONSIN 54235

Minutes
December 18, 2018

I. Call Meeting to Order at 9:00 a.m.
   Meeting called to order by Chairman Bill Brey at 9:00 a.m.

II. Establish a Quorum ~ Roll Call
    Members present: Bill Brey, Bill Larson, Sharon Haines, Tim Herlache, Joe Wautier
    Also present: Michelle Paschke, HR Generalist

III. Adopt Agenda
      Motion by Tim Herlache, second by Joe Wautier to approve agenda. Motion carried.

IV. Approve Minutes of June 12, 2018
      Motion by Sharon Haines, second by Bill Larson to approve minutes. Motion carried.

V. Correspondence – None

VI. Adjourn into Executive Session for the purpose of considering employment, promotion, compensation or
    performance evaluation data of any public employee over which the governmental body has jurisdiction
    or exercises responsibility per S.S. 19.85 (1)(c) – Review Jail Lieutenant Applications; Review Road
    Sergeant Applications. Motion by Tim Herlache, second by Joe Wautier to adjourn into Executive
    Session. Motion carried.

VII. Reconvene into Open Session
      Motion by Bill Larson, second by Sharon Haines to reconvene into open session. Motion carried.

VIII. Accept / Reject Jail Lieutenant applications
      Motion by Joe Wautier, second by Tim Herlache to accept four (4) Jail Lieutenant applications. Motion
      carried.

IX. Accept / Reject Road Sergeant applications.
    Motion by Bill Larson, second by Sharon Haines to accept two (2) Road Sergeant applications. Motion
    carried.

X. Next meeting to be determined by Michelle Paschke, HR Generalist

XI. Adjourn
    Motion by Sharon Haines, second by Tim Herlache to adjourn. Motion carried. Time: 9:40 a.m.

"These minutes have not been reviewed and are subject to approval at the next regular committee meeting."