

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."