AGENDA
May 8, 2019
9:00 a.m. – Woodlands Room – 3rd Floor

I. Call Meeting to Order at 9:00 a.m.

II. Establish a Quorum ~ Roll Call

III. Adopt Agenda

IV. Approve Minutes of 01/14/2019

V. Correspondence – Kyle Veeser requested written test scores. Scores were mailed to him

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 applications for Security (Correction) Deputy - PT

VII. Reconvene into Open Session

VIII. Accept / Reject Security (Correction) Deputy applications

IX. Next Meeting Thursday, May 30 at 9:00 a.m.

X. Adjourn Time: ____________

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."
I. Call Meeting to Order at 8:30 a.m.
Meeting called to order by Chairman Bill Brey at 8:30 a.m.

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

III. Adopt Agenda
Motion by Joe Wautier, second by Bill Larson to approve agenda. Motion carried.

IV. Approve Minutes of December 18, 2018
Motion by Sharon Haines, second by Bill Larson to approve minutes. Motion carried.

V. Correspondence –Letter of Resignation – Tim Herlache
Motion by Bill Larson, second by Joe Wautier to accept the letter of resignation. Motion carried.

VI. Introduction – New Civil Service Commission Member – Jeff Farley – will fulfill remainder of term until December 2020. Most be approved by DCB.

VII. 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 Interview – Road Sergeant. Motion by Bill Larson, second by Sharon Haines to adjourn to Executive Session. Motion carried.

VIII. Reconvene into Open Session
Motion by Bill Larson, second by Joe Wautier to reconvene into open session. Motion carried.

IX. Accept / Reject Jail Lieutenant Written Test Scores
Motion by Joe Wautier, second by Sharon Haines to accept four (4) Jail Lieutenant Written Test Scores. Motion carried.

X. Accept / Reject Road Sergeant Written Test Scores.
Motion by Sharon Haines, second by Bill Larson to accept two (2) Road Sergeant Written Test Scores. Motion carried.

XI. Accept / Reject Jail Lieutenant Interview Scores
Motion by Joe Wautier, second by Bill Larson to accept four (4) Jail Lieutenant Interview Scores. Motion carried.

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

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

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

Motion by Sharon Haines, second by Bill Larson to adjourn. Motion carried.  Time:  2:30 p.m.