

MINUTES
CIVIL SERVICE COMMISSION MEETING
July 16 & 17, 2008

CALL TO ORDER

The meeting of the Washington County Civil Service Commission was called to order by Chairman Franz at 6:12 p.m. Commissioners present: Flemming, Lindbeck and Ceretto. Also present Sandy Weiland, Human Resources Analyst. Commission Brigham was excused.

MINTUES OF THE PREVIOUS MEETING

Commissioner Lindbeck moved to approve the December meeting minutes. Seconded by Commissioner Flemming. Motion carried.

CIVIL SERVICE UPDATE

Commissioner Franz reviewed and discussed candidate qualifications required for the position of Corrections Officer. The Civil Service Resource Manual was also reviewed.

MOTION TO GO INTO CLOSED SESSION

At 6:30 p.m. on July 16, 2008, Commissioner Ceretto moved to go into closed session per Wisconsin Statutes Section 19.85(1)(c) "Considering employment..." for the purpose of interviewing candidates for the position of Corrections Officer. Seconded by Commissioner Flemming. Motion carried.

RECONVENE IN OPEN SESSION

At 9:32 p.m. on July 17, 2008 Commissioner Lindbeck moved to reconvene in open session. Seconded by Commissioner Ceretto. Motion carried.

CERTIFY LIST OF CANDIDATES FOR THE CORRECTION OFFICER ELIGIBILITY LIST AND TAKE ACTION TO SUBMIT THE APPROPRIATE NUMBER OF NAMES TO THE SHERIFF

A motion was made by Commissioner Lindbeck and seconded by Flemming to certify the following list of candidates for the Corrections Officer eligibility list. Motion carried.

NAME

1. Tina Beres
2. Lawrence Modjeska

3. Andrew Graper
4. Dawn Kernz
5. Richard Kohl
6. Nicole Brotz
7. Quin Mueller
8. Michael Campanelli
9. Pamela Rohde
10. Timothy Hendricks
11. Robert Deutsch
12. Brad Larson
13. Marjorie Lesch

ADJOURNMENT

At 9:43 p.m., Commissioner Ceretto moved to adjourn. Seconded by Commissioner Lindbeck.
Motion carried.

Respectfully submitted,

Sandy Weiland
Recording Secretary