

MINUTES
CIVIL SERVICE COMMISSION MEETING
February 12, 2007

CALL TO ORDER

The meeting of the Washington County Civil Service Commission was called to order by Chairman Franz at 6:30p.m. Commissioners present: Lindbeck, Brigham, Ceretto and Flemming. Also present Sandy Weiland, Human Resources Department.

MINTUES OF THE PREVIOUS MEETING

Commissioner Brigham moved to approve the November meeting minutes. Seconded by Commissioner Flemming. Motion carried.

CIVIL SERVICE UPDATE

The commission welcomed Randy Flemming to the Commission. Gary Moschea, Director of Human Resources, presented information on the revised per diem rate for the Commission. He also updated the members on the status of an upcoming EEOC case. Commissioner Franz reviewed the Captain job description and posting as well as interviewing procedures for the committee.

MOTION TO GO INTO CLOSED SESSION

At 6:50 p.m., Commissioner Lindbeck 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 Captain". Seconded by Commissioner Ceretto. Motion carried

RECONVENE IN OPEN SESSION

At 9:11 p.m., Commissioner Lindbeck moved to reconvene in open session. Seconded by Commissioner Ceretto. Motion carried.

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

A motion was made by Commissioner Ceretto and seconded by Commissioner Lindbeck to certify the following list of candidates for the Captain eligibility list and to submit the top three names to the Sheriff for consideration. Motion carried.

NAME

1. Steve Gonwa
2. Paul Buth
3. Robert Konstanz
4. Bruce Theusch

ADJOURNMENT

At 9:20 p.m., Commissioner Ceretto moved to adjourn. Seconded by Commissioner Flemming.
Motion carried.

Respectfully submitted,

Sandy Weiland
Recording Secretary