



MARATHON COUNTY
CIVIL SERVICE COMMISSION

AGENDA

Date & Time of Meeting: **February 23, 2022, at 2:30 p.m.**

Meeting Location: Marathon County Courthouse
Employee Resources Conference Room
500 Forest Street, Wausau WI

Committee Members: Kelly Zagrzebski, Chair; Ann Werth, Vice-Chair; Vacant-Secretary,
Dave Piehler, Roger Luce, Kelly Hladovcak - Pending County Board
Appointment 2/22/2022

Marathon County Mission Statement: *Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly or in cooperation with other public and private partners provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business. (Last updated: 12-20-05)*

Agenda Items

1. Call Meeting to Order. Roll call of committee members
2. Public Comment Period
3. Approval of the October 26, 2021, Civil Service Commission meeting minutes
4. Educational Presentation/Discussion:
 - a. Introduction of new Commissioner, Kelly Hladovcak
5. Operational Function required by Statute, Ordinance, or Resolution:
 - a. Annual election of officers (Chairman, Vice Chairman, Secretary)
 - b. Review Civil Service Commission Rules – Dave Piehler
6. Announcements:
7. Adjourn

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk's Office at (715) 261-1500 one business day before the meeting.

Signed: *Sue Fox on behalf of Kelly Zagrzebski, Chair*

This agenda was faxed to the Wausau Daily Herald, City Pages & other media groups

on 2-16-22 at 8:30am by JM

This notice was posted at the Marathon County Courthouse on 2-16-2022

at 8:30am by JM

**MARATHON COUNTY CIVIL SERVICE COMMISSION
MEETING MINUTES**

Assembly Room – Marathon County Courthouse
October 26, 2021, at 7:00 a.m.

Members	Present	Absent
Kelly Zagrzebski, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ann Werth, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roger Zimmermann, Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dave Piehler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roger Luce	<input checked="" type="checkbox"/>	<input type="checkbox"/>

STAFF/GUESTS: Sue Fox

1. **Call to Order and Roll Call:** The meeting was called to order by Chair Zagrzebski at 7:00 a.m. Roll call was taken as indicated above.
2. Public Comment Period: No public commentary.
3. **Approval of the October 5, 2021, Civil Service Commission Meeting Minutes:** Removal of 1:00 p.m. from discussion point of the Oct 25-26 meetings. Motion by Zimmermann, seconded by Werth, to approve the minutes. Motion carried unanimously.
4. Educational Presentation/Discussion: Introduction of new Commissioner, Roger Luce.
5. Operational Function required by Statute, Ordinance, or Resolution:
 - A. Motion to convene into closed session pursuant to Wis. Stats., Sec 19.85(1)(c) for the Civil Service Commission to conduct Detective Interviews. Motion by Zimmermann, seconded by Werth to go into closed session. Roll call vote approved.

Closed Session to conduct 15 Detective Interviews.
 - B. Motion by Zimmermann, seconded by Piehler, to return to open session and possible announcements on closed session items. Roll call vote approved.
6. **Announcements:** Next meeting will be after January 1, 2022.
7. **Adjourn:** Motion was made by Piehler and seconded by Zimmermann to adjourn. Meeting adjourned.

Respectfully submitted by Sue Fox
On behalf of Roger Zimmermann, Secretary