

MARATHON COUNTY CIVIL SERVICE COMMISSION

AGENDA

Date & Time of Meeting: <u>December 14, 2022, at 8:00 a.m. – 4:30 p.m.</u>

Meeting Location: Marathon County Courthouse

Assembly Room

500 Forest Street, Wausau WI

Committee Members: Kelly Zagrzebski, Chair; Ann Werth, Vice-Chair; Dave Piehler -Secretary,

Roger Luce, Kelly Hladovcak

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 November 30, 2022, Civil Service Commission meeting minutes
- 4. Educational Presentation/Discussion: None
- 5. Operational Function required by Statute, Ordinance, or Resolution:
 - A. Closed Session: Motion to convene into closed session pursuant to Wis. Stats., Sec 19.85(1)(c) for the Civil Service Commission to conduct interviews for a new Lieutenant Eligibility List. Six interviews scheduled starting at 8:15 am until approximately 12:30 pm
 - B. Return to Open Session: Motion to return to open session and possible announcements on closed session items.

Meeting will move to the Employee Resources Conference Room for the afternoon.

- A. Closed Session: Motion to convene into closed session pursuant to Wis. Stats., Sec 19.85(1)(c) for the Civil Service Commission to conduct interviews for a new Chief Deputy Eligibility List. Four interviews scheduled starting at 1:30 pm until approximately 4:15 pm
- B. Return to Open Session: Motion to return to open session and possible announcements on closed session items.
- 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: /s/ Dave Piehler / Sue Fox Presiding Officer or Designee

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

This notice was posted at the Marathon County Courthouse

On <u>12-7-22</u> at <u>1:30PM</u> by <u>TM</u>

on 12-7-22 at 1:30PM by TM

MARATHON COUNTY CIVIL SERVICE COMMISSION MEETING MINUTES

Assembly Room – Marathon County Courthouse November 30, 2022 at 8:15 a.m.

Members	Present	Absent
Kelly Zagrzebski, Chair	X	
Ann Werth, Vice Chair	X	
Dave Piehler, Secretary	X	
Roger Luce	X	
Kelly Hladovcak	Χ	

STAFF/GUESTS: Sue Fox, Trista Murphy, Chad Billeb

- 1. **Call to Order and Roll Call:** The meeting was called to order by Chair Zagrzebski at 8:15 a.m. Roll call was taken as indicated above.
- 2. Public Comment Period: No public commentary.
- 3. **Approval of the November 10, 2022 Civil Service Commission Meeting Minutes:** Motion by Luce, seconded by Werth, to approve the minutes. Motion carried unanimously.
- 4. Educational Presentation/Discussion: None
- 5. Operational Function required by Statute, Ordinance, or Resolution:

Closed Session: Motion by Hladovcak, seconded by Piehler to convene into closed session pursuant to Wis. Stats., Sec 19.85(1)(c) for the Civil Service Commission to conduct interviews for the 2022 Detective Eligibility List. Roll call vote to go into closed session. Motion carried unanimously.

Return to open session: Motion by Luce, seconded by Piehler to return to open session at 12:47 p.m. Roll call vote to return to open session. Motion carried unanimously.

- 6. **Announcements**: Next Meeting: December 14, 2022 at 8:00 a.m. in the Assembly Room to conduct interviews for the Lieutenant eligibility list. The committee will then move to the HR Conference Room to conduct interviews for the Chief Deputy eligibility list.
- 7. **Adjourn**: Motion was made by Piehler and seconded by Hladovcak to adjourn. Meeting adjourned a 12:55 p.m.

Draft prepared by Trista Murphy, reviewed and edited by Dave Piehler, Secretary