DOUGLAS COUNTY CIVIL SERVICE COMMISSION Wednesday, April 26, 2017, 1:00 p.m., Courthouse, Room 207C 1313 Belknap Street, Superior, Wisconsin

Meeting called to order by Chair Robert Marcuk.

ROLL CALL: Present – Robert Marcuk, Sandra Waletzko, Del Kangas, Mary Jane Wesolowski, Paul Johnson. Others present – Tom Dalbec, Tyler Edwards, Robert Galovich, Jerry Moe, Linda Corbin, Kaci Lundgren, Committee Clerk.

APPROVAL OF MINUTES: Motion by Kangas, second Johnson, to approve minutes of the July 27, 2016, meeting. Motion carried.

ACTION ITEMS:

Election of Officers: Elect new officers or retain current.

ACTION: Motion by Kangas, second Wesolowski, to retain current officers and cast unanimous ballot. Motion carried.

Role of Commission: High turnover in departments makes recruiting difficult; ordinance language too specific, causing delays with new hires. Commission to ensure hiring process is fair.

Civil Service Commission for Sheriff's Department Ordinance Amendment: To remove language that dictates hiring process to assist with hiring efficiency.

ACTION (REFERRAL): Motion by Kangas, second Johnson, to approve ordinance as amended, to include removal of paragraphs three, four and five under Section III. A., and refer to Public Safety Committee, contingent on Corporation Counsel approval. Motion carried.

HUMAN RESOURCES REPORT:

Jail Division: 4 new hires (4 released during probation period); 3 resignations; 2 promotions; 1 contingent job offer.

Patrol Division: 1 retirement; 1 resignation.

STATUS AND EXPIRATION OF ELIGIBLITY LISTS:

Jailers: List recently exhausted; currently recruiting.

Deputies: Names are remaining on eligibility list; active until January 2018.

FUTURE AGENDA ITEMS: Ordinance amendments.

ADJOURNMENT: Motion by Waletzko, second Kangas, to adjourn. Motion carried. Meeting adjourned at 2:12 p.m.

Submitted by, Kaci Lundgren, Committee Clerk