

DOUGLAS COUNTY CIVIL SERVICE COMMISSION
Tuesday, May 14, 2019, 10:00 a.m., Courthouse, Room 207C
1313 Belknap Street, Superior, Wisconsin

Meeting called to order by Vice Chair Sandra Waletzko.

ROLL CALL: Present –Sandra Waletzko, Del Kangas, Mary Jane Wesolowski, Paul Johnson, Richard Berchild. Others present – Tom Dalbec, Ann Doucette, Holly Mortenson, Jerry Moe, Linda Corbin, Kaci Lundgren, Committee Clerk.

APPROVAL OF MINUTES: Motion by Kangas, second Johnson, to approve minutes of the April 26, 2017, meeting, with the following amendment: Remove “active until January 2018” under Status and Expiration of Eligibility Lists - Deputies. Motion carried.

ACTION ITEMS:

Election of Officers: Election needed due to chair resignation.

Civil Service Commission Chair: Waletzko nominated Paul Johnson. No further nominations. Motion by Waletzko, second Wesolowski, to close nominations and cast unanimous ballot for Paul Johnson. Motion carried.

Civil Service Commission Vice Chair: Johnson nominated Sandra Waletzko. No further nominations. Motion by Johnson, second Kangas, to close nominations and cast unanimous ballot for Sandra Waletzko. Motion carried.

Civil Service Commission for Sheriff’s Department Ordinance Amendment: To remove language that includes Jailers; contract expired in December 2018 and Jailers are no longer under protected service. All county policies will still be followed by Human Resources for hiring process.

ACTION (REFERRAL): Motion by Wesolowski, second Kangas, to approve ordinance as amended, and refer to Public Safety Committee. Roll call vote taken with 4 – Yes, 1 – No. Voting no – Johnson. Motion carried.

INFORMATIONAL ITEMS:

Human Resources Staffing Report – Patrol Division: 2 patrol deputy vacancies; 10 persons remaining on eligibility list after 2 are removed due to potential hire.

Status Eligibility Lists for Deputies: New list of deputies may be necessary, as list is over a year old.

ACTION: Motion by Johnson, second Wesolowski, to start recruitment process for a deputy eligibility list, in a timeframe that fits the needs of all involved. Motion carried.

Parliamentary Procedure: Included with agenda; reviewed.

FUTURE AGENDA ITEMS: Eligibility list; ordinance amendment update.

ADJOURNMENT: Motion by Kangas, second Wesolowski, to adjourn. Motion carried. Meeting adjourned at 10:42 a.m.

Submitted by,
Kaci Lundgren, Committee Clerk