



# Dane County

## Minutes - Final Unless Amended by Committee

### Civil Service Commission

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

---

Thursday, May 9, 2019

12:30 PM City-County Building, 210 Martin Luther King Jr. Blvd,  
Room 354

---

City-County Building, 210 Martin Luther King Jr. Blvd, Room 354

#### A. Call To Order

*Staff present: Linda Ramirez & Greg Brockmeyer*

The meeting was called to order at 12:29 p.m. by STRAKA.

**Present** 4 - TOPF WELLS, HEATH STRAKA, WILLIAM STRYCKER, and LISA DALLY

**Absent** 1 - ROGER HOWARD

#### B. Consideration of Minutes

A motion was made by WELLS, seconded by DALLY, that the minutes be approved. The motion carried by a voice vote.

[2019](#)  
[MIN-021](#)

Minutes of November 5, 2018 Civil Service Commission Hearing.

**Attachments:** [Minutes110518](#)

#### D. Civil Service Commission Meeting

##### 1. Introduction of Members

*The members introduced themselves to the counsel.*

##### 2. New Business

###### a. Discussion of Role of Civil Service Commission

*None*

###### b. Brief review of Commission Procedures

*None*

## c. Communications received

None

**C. Action Items**

[2019](#) Appeal of disciplinary action of employee Beth Anderson.  
[ACT-029](#)

**Attachments:** [BAnderson - Appeal request](#)

**A motion was made by STRAKA, seconded by WELLS, that this commission be enter into closed session. The motion carried by the following vote:**

**Ayes:** 4 - WELLS, STRAKA, STRYCKER and DALLY

**Absent:** 1 - HOWARD

The committee may go into a closed session for purposes of deliberations concerning a case(s) which is/are the subject of any judicial or quasi-judicial trial or hearing before that governmental body. The authority for a closed session for such purposes is s.19.85(1)(a), Stats. During the closed session, the committee may also conduct discussions relative to considering employment, promotion, compensation, performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The authority for a closed session for such purposes is s.19.85(1)(c), Stats.

The Committee may vote to reconvene in open session following the closed session to vote on an action.

**A motion was made by WELLS, seconded by STRYCKER, that this commission exit out of closed session. The motion carried by the following vote:**

**Ayes:** 4 - WELLS, STRAKA, STRYCKER and DALLY

**Absent:** 1 - HOWARD

**The Commission voted to uphold the employer's disciplinary action of the employee Beth Anderson.**

**G. Public Comment on Items not on the Agenda**

**H. Such Other Business as Allowed by Law**

**I. Adjourn**

A motion was made by WELLS, seconded by STRYCKER, that the meeting be adjourned at 6:07 p.m.. The motion carried by a voice vote.

*Respectfully submitted by,*

*Linda Ramirez*