

**JOINT MEETING OF ADMINISTRATION COMMITTEE/LABOR RELATIONS & EMPLOYEE SERVICES COMMITTEE**

**May 9, 2018**

**Minutes**

**Committee members present:** Chairman Dave Hintz, Robb Jensen, Ted Cushing and Billy Fried.

Bob Mott was excused absent.

**Call to order:** Chairman Hintz called the meeting to order at 9:30 a.m. in the 1<sup>st</sup> floor conference room of the Oneida County Courthouse. The meeting has been properly posted and mailed in accordance with the Wisconsin Open Meeting law and the facility is handicap accessible.

**Approve agenda:** Motion by Cushing/Fried to approve today's agenda with the order of items at the Chair's discretion. All aye; motion carried.

**2017 Wisconsin Act 184 – Committee for Placement of Sexually Violent Persons:**

Desmond explained Act 184 and the impact this will have on Oneida County. Desmond explained the mandated makeup of the committee and the requirements. Desmond stated that the committee is set by the County. Motion by Jensen/Cushing to align with Wisconsin Act 184 and give permission to the County Board Chair to appoint the members to the committee. All aye; motion carried.

**Vacancy Review – Information and Technology Services Director:** Hintz explained that in order to fill the Information and Technology director position the 6-month waiting period would need to be waived. Motion by Jensen/Cushing to waive the 6<sup>th</sup> month waiting period for the Information and Technology Services Director position. All aye; motion carried.

**Closed session -** It is anticipated that the committee will go into closed session pursuant to Wisconsin Stats. Sec. 19.85 (1) (c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee. (Topic – Information and Technology Services Director position/compensation) and pursuant to Wisconsin Stats. Sec. 19.85 (1) (g) Conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. (Topic: Request for Outside Legal Counsel – Workers Compensation) AND It is anticipated that the Committee will return to open session by roll call vote to consider the remainder of the meeting agenda.

**Motion/Second Cushing/Jensen** to go to closed session at 11:11 a.m.

**Roll Call Vote Jensen, aye; Fried, aye; Cushing, aye; Hintz, aye.**

Time to go to closed session: 11:11 a.m.

Lisa Charbarneau and Brian Desmond allowed to remain in closed session.

**Motion/Second Cushing/Jensen** second at 11:46 a.m. to go into open session.

**Roll Call Vote Jensen, aye; Fried, aye; Cushing, aye; Hintz, aye.**

Announcement of action taken in closed session: Hintz stated that while in closed session the Technology Services Director position and compensation was discussed and will be addressed under number 7 on the agenda.

Resolution to appoint Information and Technology Services Director: Motion by Cushing/Mott to approve the resolution regarding the ITS Director Salary and compensation package and move it onto the County Board for their consideration. All aye; motion carried.

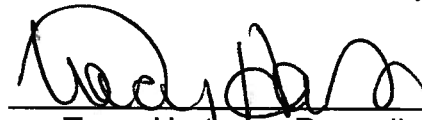
Mining update and authorization of up to an additional \$15,000 for outside legal counsel related to the rewrite of Chapter 9 of the Oneida County Zoning and Shoreland Protection Ordinance, Article 6, Section 9.61, Metallic Mineral Exploration, Prospecting and Mining: Hintz gave a brief overview of the mining ordinance and what has happened with the mining ordinance in the last few months. Hintz explained the resolution before the committee, the cost and where the funding is coming from. Jensen expressed concern with the cost versus what was proposed in the estimate. Motion by Cushing/Jensen to forward resolution regarding an additional \$15,000 for legal counsel regarding the mining ordinance for Oneida County and forward it to the full county board for consideration. Discussion regarding the cost and a few of the reasons that the cost is higher than what was originally proposed. All aye; motion carried.

**Public comment/communications:** None

**Adjourn**

Motion Cushing/Fried to adjourn at 12:05 p.m. All aye; motion carried.

Respectfully submitted,



Tracy Hartman, Recording Secretary  
Oneida County Clerk



David Hintz, Chair