

Oneida County Buildings & Grounds Committee Meeting
June 29, 2016
Minutes

Committee Members present: Billy Fried, Lance Krolczyk, Bob Metropulos, Scott Holewinski and Greg Oettinger.

Department Staff: LuAnn Brunette, Facilities Director and Bruce Stefonek, Assistant Facilities Director.

Others Present: Lisa Charbarneau and Dan Gleason.

Call to order

Committee Chair Billy Fried called the meeting to order 9:36 a.m. in Committee Room 1 on the second floor of the Oneida County Courthouse noting the meeting was properly posted and mailed in accordance with the Wisconsin Open Meeting law and was ADA compliant.

Approve agenda

Motion to approve the agenda by Holewinski, second by Krolczyk. Voice vote: All ayes; motion passed.

Bills, vouchers, blanket purchase orders, line item transfers

None

Efficiency Team questionnaire submission on Buildings & Grounds department

Brunette reported the questionnaire is something that will need to be reviewed by the committee before it will be submitted to the Efficiency Team so it will be sent out ahead of time to the committee members.

Closed Session – It is anticipated that a motion will be made, seconded and approved by roll call vote to enter into closed session pursuant to Wisconsin Stats. Sec. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which this body has jurisdiction or responsibility (topic: Assistant Facilities Director position)

Motion to enter into closed session at 9:38 a.m. by Holewinski, second by Metropulos. Roll call vote: All present voting in the affirmative; motion passed.

Return to open session

Motion to return to open session at 10:43 a.m. by Metropulos, second by Krolczyk. Roll call vote: All present voting in the affirmative, Oettinger excused; motion passed.

Announcement from open session (if any)

None

Non-budgeted item requests

None

Public comment

None

Items for next agenda

None

Future meeting date

Tuesday, July 12, 2016 8:30 a.m.

Adjournment

Motion to adjourn at 10:44 a.m. by Holewinski, second by Metropulos. Voice vote: All ayes, Oettinger excused; motion passed.


Billy Fried, Chairman
Lance Krolczyk, Vice Chair


Dan Gleason, Recording Secretary