

LABOR RELATIONS/EMPLOYEE SERVICES COMMITTEE MINUTES

May 10, 2010

MEETING CALLED TO ORDER by Chairman John Young at 10:30 a.m. at the Oneida County Courthouse, Committee Room #2.

COMMITTEE MEMBERS PRESENT: John Young, Ted Cushing, Paul Dean, Scott Holewinski and Sonny Paszak.

COMMITTEE MEMBERS ABSENT: None.

ALSO PRESENT: John Potters, Lisa Charbarneau (Labor Relations/Employee Services); Margie Sorenson (Finance); Peter Wolk (Supervisors); Jeff Hoffman (Sheriff); John Prentice (Attorney via telephone).

The Chairman noted that this meeting of the Labor Relations/Employee Services Committee had been properly noticed in accordance with the Wisconsin Open Meeting Law and meets the Americans With Disabilities Act.

Motion by Cushing, second by Dean to approve the agenda for the present meeting. Motion carried; all ayes.

Executive Session

Motion by Cushing, second by Dean to adjourn to closed session pursuant to section 19.85 (1) (f), and (g) Wis. Stats, for (1) purposes of considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public would likely have an adverse effect on the reputation of the person referred to in such data (Topic: Disciplinary Action); and (2) for purposes of conferring with legal counsel concerning strategy to be adopted by governmental body with respect to litigation in which it is or is likely to become involved. Roll call vote taken with all voting in the affirmative. Motion carried.

Discussion held in closed session.

Motion by Cushing, second by Paszak to return to open session. Roll call vote taken with all voting in the affirmative.

Motion by Cushing, second by Holewinski to direct John Potters to create a resolution for the May County Board Meeting outlining what the LRES Committee would do regarding the Clerk of Court reprimand, if they had the authority to do so. Motion carried; all ayes.

Motion by Cushing, second by Holewinski to adjourn. Motion carried; all ayes.

Meeting adjourned at 11:05 a.m.

John R. Young, Chairman

Lisa Charbarneau, Comm. Secretary

