

LABOR RELATIONS/EMPLOYEE SERVICES COMMITTEE MINUTES

August 27, 2009

MEETING CALLED TO ORDER by Chairman John Young at 9:00 a.m. at the Oneida County Courthouse, Second Floor Committee Room #2.

COMMITTEE MEMBERS PRESENT: John Young, Ted Cushing, Paul Dean, Scott Holewinski and Charles Wickman.

COMMITTEE MEMBERS ABSENT: None.

ALSO PRESENT: John Potters, Lisa Charbarneau (Labor Relations/Employee Services); Margie Sorenson (Finance); Brian Desmond (Corporation Counsel); Peter Wolk (Supervisor); John Prentice (Attorney); Bill Houlihan (Mediator); Dennis O'Brien (AFSCME); Julie Allen, Nancy Schauer, Judy Beyer, Bonnie Wilcox (Courthouse Bargaining Committee); Lance Johns, Dave McCarty, Scott Tromp, Jeff Boziel, Mike Christie (Highway Bargaining Committee).

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

Motion by Cushing, second by Dean to adjourn to closed session pursuant to section 19.85 (1) (e), and (g) Wis. Stats to (1) purposes of deliberating the County's position in a matter related to collective bargaining under subch. I, IV, or V of ch 111, stats. when bargaining reasons require a closed session and (2) for purposes of 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. Roll call vote taken with all voting in the affirmative. Motion carried.

Discussion held in closed session.

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

Motion by Holewinski second by Dean to adjourn. Motion carried; all ayes.

Meeting adjourned at 6:47 p.m.

John R. Young, Chairman

Lisa Charbarneau, Comm. Secretary

