

LABOR RELATIONS & EMPLOYEE SERVICES COMMITTEE MINUTES

August 07, 2013

CALL TO ORDER

Chairman Cushing called the LRES Committee to order at 10:00 a.m. in the first floor conference room of the Oneida County Courthouse. It was noted that this meeting had been properly noticed in accordance with the Wisconsin Open Meeting Law and meets the Americans With Disabilities Act.

LRES COMMITTEE MEMBERS PRESENT: Carol Pederson, Billy Fried, Ted Cushing, Sonny Paszak and Scott Holewinski.

LRES COMMITTEE MEMBERS ABSENT: None

ALSO PRESENT: Lisa Charbarneau, Linda Herrmann (Labor Relations/Employee Services); Margie Sorenson (Finance); Brian Desmond (Corporation Counsel); Ken Kortenhof, (Sheriff Dept.); LuAnn Brunette (Building & Grounds); Candy Sorenson (Supervisor); Jonathan Anderson (Lakeland Times)

APPROVE AGENDA

Motion by Paszak, second by Fried to approve the agenda for the present meeting. All ayes; motion carried.

APPROVE MINUTES

Motion by Holewinski, second by Paszak to approve the minutes of July 24, 2013 as presented. All ayes; motion carried.

BILLS & VOUCHERS

Motion by Fried, second by Holewinski to approve the bills and vouchers as presented. All ayes; motion carried.

EXECUTIVE SESSION

Motion by Fried, second by Paszak to adjourn into closed session pursuant to section 19.85(1) (c), (e) & (g), Wis Stats., to: (1) consider employment, promotion, compensation or performance evaluation data of an Oneida County employee; and, (2) consider deliberating the County's position in a matter relating to collective bargaining under subch. I, IV, or V of ch 111, stats when bargaining reasons require a closed session. Pursuant to section 19.82(1) stats, the Committee is not considered a governmental body whenever it is meeting for the purpose of collective bargaining under subch. I, IV, or V of ch 111, stats; and (3) 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. (Topics: Personnel Matters)

Roll call vote taken with all voting in the affirmative. Motion carried.

Discussion held in closed session.

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

The follow motion was announced in open session:

Motion by Paszak, second by Pederson to increase the Assistant Facilities Director's hours to 2080 for work done and to be done at the Human Service Center. Roll call vote taken with all voting aye; motion carried.

RESOLUTION: MAINTENANCE TECHNICIAN POSITIONS.

Motion by Holewinski, second by Pederson to approve the resolutions for the Maintenance Technician positions and forward the appropriate resolution selected by the employee on to County Board for their approval. All ayes; motion carried.

WELLNESS/HEALTH UPDATES

None

OUT-OF-COUNTY TRAVEL

None

FUTURE MEETING DATES

August 28	9:00 a.m.
September 11	9:00 a.m.
September 25	9:00 a.m.

FUTURE AGENDA TOPICS

Affordable Health Care Act
Employee Handbook
LTE Wage Schedule

PUBLIC COMMENTS

None

ADJOURNMENT

Motion by Fried, second by Holewinski to adjourn. All ayes; motion carried.
11:15 a.m.

Ted Cushing, Chairman

Linda Herrmann, Committee Secretary