

LABOR RELATIONS & EMPLOYEE SERVICES COMMITTEE MINUTES
County Board Room, Oneida County Courthouse
August 21, 2017

LRES COMMITTEE MEMBERS PRESENT: Ted Cushing/Chairman, Dave Hintz, Billy Fried, Carol Pederson, Sonny Paszak

ALSO PRESENT: Lisa Charbarneau, Jenni Lueneburg (Labor Relations/Employee Services); Darcy Smith (Finance); Grady Hartman, Robert Hebein, Tyler Young, Brian Barbour, Anton Keelin (Sheriff's Office); Randy Ingram (WPPA)

CALL TO ORDER AND CHAIRMAN'S ANNOUNCEMENTS

Chairman Cushing called the LRES Committee to order at 1:00 p.m. in the County Board Room of the Oneida County Courthouse. The meeting has been properly posted in accordance with the Wisconsin Open Meeting Law and complies with the Americans with Disabilities Act.

APPROVE AGENDA

Motion by Paszak to approve the August 21st agenda. Second by Hintz. All members present voting 'Aye'. Motion carried.

VOUCHERS AND BILLS

Brief review of vouchers and bills presented. Motion by Cushing to approve the bills and vouchers as presented. Second by Hintz. All members present voting 'Aye'. Motion carried.

AGING & DISABILITY RESOURCE CENTER SPECIALIST VACANCY REVIEW APPEAL

Gottsacker requests a waiver of the waiting period to fill the ADRC (Aging & Disability Resource Center) Specialist position. The position was vacated by an employee that accepted a position with the Forest County ADRC, due to proximity to their home and increased wage. Charbarneau provided fiscal impact statement and a brief discussion was held. Motion by Cushing to approve the ADRC Specialist position. Second by Paszak. All members present voting 'Aye'. Motion carried.

CLOSED SESSION

Motion by Pederson, second by Cushing to adjourn into closed session pursuant to Section 19.85(1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a close session (Topic: Deputy Association Bargaining).

Roll call vote taken with all voting in the affirmative. Motion carried. Committee went into closed session at 1:04 p.m.

Staff present in closed session: Charbarneau, Lueneburg, Smith, Hartman, Young, Hebein, Barbour, Keelin, Ingram

RETURN TO OPEN SESSION

Motion by Hintz to return to open session. Second by Paszak. Roll call vote taken with all voting in the affirmative. Motion carried. Returned to open session at 3:22 p.m.

Cushing announces that in closed session the Committee discussed continued negotiations with the Deputy Union

FUTURE MEETING DATES

August 23, 2017 at 9:00 a.m. – Committee meeting
August 30, 2017 at 10:00 a.m. – Deputy bargaining
September 13, 2017 at 9:00 a.m. – Committee meeting
September 27, 2017 at 9:00 a.m. – Committee meeting

FUTURE AGENDA TOPICS

Employee Handbook and County Code Chapter 4 updates
2018 Health Insurance
Benefit package comparables

PUBLIC COMMENTS

None

ADJOURNMENT

Motion by Hintz to adjourn meeting. Second by Cushing. All members present voting 'Aye'. Motion carried. Meeting adjourned at 3:23 p.m.



Ted Cushing, Chairman

9/13/17

Date



Jennifer Lueneburg, Committee Secretary

9/13/17

Date