

LABOR RELATIONS & EMPLOYEE SERVICES COMMITTEE MINUTES

November 21, 2014

CALL TO ORDER

Chairman Cushing called the LRES Committee to order at 9:00 a.m. in Committee Room #2 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 and Dave Hintz.

LRES COMMITTEE MEMBERS ABSENT: Sonny Paszak (excused)

ALSO PRESENT: Lisa Charbarneau, Linda Herrmann (Labor Relations/Employee Services); Margie Sorenson (Finance); Dan Hess, Bob Hebein, Bryan Wege, Scott Bornberg, Brian Barbour, Phil Newcomb, Greg Gardner (Sheriff Dept.); Patrick Henneger (Attorney); Randy Ingram (WPPA Representative); Bill Freudenberg (Supervisor)

APPROVE AGENDA

Motion by Hintz, second by Pederson to approve the agenda as posted for the present meeting. All ayes; motion carried.

APPROVE MINUTES

Motion by Pederson, second by Hintz to approve the minutes of October 30, 2014 and November 05, 2014 as presented. All ayes; motion carried.

VOUCHERS, REPORTS & BILLS

Motion by Hintz, second by Pederson to approve the vouchers, reports and bills as presented. All ayes; motion carried.

EXECUTIVE SESSION

Motion by Hintz, second by Fried to adjourn into closed session pursuant to section 19.85 (1) (e), for purposes of deliberating the County's position in a matter relating to collective bargaining under such. 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. (Topic: Deputy Sheriff Association Negotiations); and section 19.85 (1) (f) for 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 (Topics: County employee discipline and County employee employment agreement).

All members present voting 'Aye' on roll call vote. Motion carried.

Discussion held in closed session.

November 21, 2014

Page 2

Motion by Pederson, second by Hintz to return to open session. Roll call vote with all voting aye; motion carried.

The following motion was made in the above closed session:

Motion by Hintz, second by Pederson to proceed with employee settlement. Roll call vote with all voting in the affirmative; motion carried.

OUT-OF-COUNTY TRAVEL

None

WELLNESS/HEALTH UPDATES

None

FUTURE MEETING DATES

December 01 9:00 a.m.

December 10 9:00 a.m.

FUTURE AGENDA TOPICS

Comp Time

PUBLIC COMMENTS

None

ADJOURNMENT

Motion by Hintz, second by Cushing to adjourn. All ayes; motion carried.

Meeting adjourned at 12:18 p.m.

Ted Cushing, Chairman

Linda Herrmann, Committee Secretary