

LABOR RELATIONS/EMPLOYEE SERVICES COMMITTEE MINUTES

February 17, 2011

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

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

**COMMITTEE MEMBERS ABSENT:** Paul Dean (excused).

**ALSO PRESENT:** John Potters, Lisa Charbarneau (Labor Relations/Employee Services).

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

Motion by Cushing, second by Paszak to approve the minutes of January 12, 2011. Motion carried; all ayes.

Motion by Holewinski, second by Cushing to approve the bills and vouchers as presented. Motion carried; all ayes.

Motion by Cushing, second by Holewinski to adjourn to closed session pursuant to section 19.85 (1) (c), (e), (f) and (g) Wis. Stats to (1) consider the employment and performance evaluation date of an Oneida County employee; (2) for purposes of 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; (3) 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; and (4) 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 Cushing, second by Paszak to return to open session. Roll call vote taken with all voting in the affirmative.

There was no action taken during the above closed session.

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Future Meeting Dates

March 4, 2011        10:00am Highway Arbitration Hearing  
March 9, 2011        1:00pm LRES Meeting

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

Meeting adjourned at 10:15 a.m.

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John R. Young, Chairman

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Lisa Charbarneau, Comm. Secretary