

LABOR RELATIONS/EMPLOYEE SERVICES COMMITTEE MINUTES

March 11, 2009

**MEETING CALLED TO ORDER** by Chairman John Young at 9:00 a.m. at the Oneida County Courthouse, First Floor Conference Room.

**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); Jeff Hoffman, Kaye Juel (Sheriff).

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

Motion by Holewinski, second by Dean to approve the minutes of February 25, 2009.  
Motion carried; Holewinski, Dean, Cushing, Young voting aye, Wickman abstaining.

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

Motion by Holewinski, second by Cushing to approve the end of year line item transfers as presented. Motion carried; all ayes.

Sheriff Hoffman came before the committee with a request to fill a correction officer position. Hoffman explained that this position has been vacant since October 31, 2008.

Motion by Holewinski, second by Cushing to approve filling a correction officer position as presented. Motion carried; all ayes.

Motion by Holewinski, second by Wickman to approve and forward the resolution creating an Economic Support Specialist position in the Department of Social Services.  
Motion carried; all ayes.

The committee reviewed the January Caremark report.

LABOR RELATIONS/EMPLOYEE SERVICES COMMITTEE MINUTES

March 11, 2009

Page 2

Motion by Cushing, second by Dean to adjourn to 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 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. Upon completion of this portion of the meeting, it is anticipated the Committee will return to open session to consider the remainder of the meeting agenda. Roll call vote taken with all voting in the affirmative. Motion carried.

Discussion held in closed session.

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

The Chair announced that there was no action taken during the above closed session.

Motion by Cushing, second by Wickman to approve travel requests for John Potters to attend a County Mutual and WERC training sessions. Motion carried; all ayes.

John Potters went over the February Coordinators Report.

The committee cancelled their March 25, 2009 meeting date.

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

Meeting adjourned at 10:31 a.m.

---

John R. Young, Chairman

---

Lisa Charbarneau, Comm. Secretary