

LABOR RELATIONS/EMPLOYEE SERVICES COMMITTEE MINUTES

July 20, 2011

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

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

COMMITTEE MEMBERS ABSENT: none.

ALSO PRESENT: John Potters, Lisa Charbarneau (Labor Relations/Employee Services); Margie Sorenson (Finance); Brian Desmond (Corp Counsel); Jeff Hoffman, Kaye Juel (Sheriff); Lynn Grube (ITS); Mike Romportl (Land Information).

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 Holewinski to approve the amended agenda for the present meeting allowing the chair to move agenda items as needed. Motion carried; all ayes.

Motion by Cushing, second by Holewinski to approve the minutes of June 28, and July 6, 2011. Motion carried; all ayes.

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

Executive Session

Motion by Holewinski, second by Paszak to adjourn into closed session pursuant to section 19.85 (1) (f) & (g), Wis. Stats., for: (1) 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 (2) 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. Topic: Personnel Matters. 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. Motion carried.

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Motion by Holewinski, second by Paszak to approve two unpaid leave of absence requests from the Sheriff's Department, to be reviewed at the August 24, 2011 LRES Committee Meeting. Motion carried; all ayes.

BRB Update

John Potters distributed some additional material to the committee regarding the budget repair bill and budget.

Contract Comparison Proposal with Department Heads

The committee met with several department heads regarding the proposed contract comparison documents that had been prepared by the LRES Committee. Young thanked the department heads and told them they would be asked to come back and talk with the committee when their concerns were being addressed.

Resolution: Non-rep WRS Refund

Potters told the committee that there was additional review that needed to be completed before the committee reviewed the resolution. He told the committee it would be back on a future agenda.

Out of County Travel

Motion by Cushing, second by Young to approve Lisa Charbarneau to attend the Fall WACPD training conference in Waukesha County on September 15 and 16, 2011.

Motion carried; all ayes.

Motion by Cushing, second by Paszak to approved John Potters and Jack Young attend the WCA BRB Training in Stevens Point on August 3, 2011. Motion carried; all ayes.

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

Meeting adjourned at 11:07 a.m.

John R. Young, Chairman

Lisa Charbarneau, Comm. Secretary