LABOR RELATIONS/EMPLOYEE SERVICES COMMITTEE MINUTES

July 21, 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); Linda Conlon (Health); Nick Scholtes (Highway); Charlie Evenhouse (Solid Waste); Paul Spencer (Social Services); Karl Jennrich (Plan & Zone); Mike Romportl (Land Information); Keith Fabianski (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 amended agenda for the present meeting. Motion carried; all ayes.

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.

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

Meeting adjourned at 10:10 a.m.

John R. Young, Chairman

Lisa Charbarneau, Comm. Secretary