

LRES (LABOR RELATIONS & EMPLOYEE SERVICES) COMMITTEE MINUTES
Committee Room #2, Oneida County Courthouse
April 20, 2022 9:00 a.m.

LRES COMMITTEE MEMBERS PRESENT: Ted Cushing/Chairman, Scott Holewinski, Bob Thome, Diana Harris and Jim Winkler

ALSO PRESENT: Lisa Charbarneau, Jenni Lueneburg (LRES); Tina Smigielski (Finance); Dan Hess, Jill Butzlaff (Sheriff's Office); Mike Fugle (Corporation Counsel); Steven Schreier (County Board)

CALL TO ORDER AND CHAIRMAN'S ANNOUNCEMENTS

Chairman Cushing called the LRES Committee to order at 9:00 a.m. in Committee Room #2 of the Oneida County Courthouse. The meeting has been properly posted in accordance with the Wisconsin Open Meeting Law, and complies with the Americans with Disabilities Act.

APPROVAL OF AGENDA

Motion by Thome to approve today's agenda, allowing the Chairman to move around topics as needed. Second by Winkler. All Committee members voting 'Aye'. Motion carried.

APPROVAL OF MINUTES

Motion by Holewinski to approve the minutes of April 6, 2022 with no changes. Second by Cushing. All Committee members voting 'Aye'. Motion carried.

APPROVE BILLS AND VOUCHERS

Charbarneau summarized the bills and vouchers presented to the Committee in the amount of \$1,820.82. Motion by Winkler to approve the bills and vouchers as presented. Second by Thome. All Committee members voting 'Aye'. Motion carried.

ELECT VICE CHAIR

Cushing asks for nominations for Vice Chair of the LRES Committee. Winkler nominated Holewinski as Vice Chair. No other nominations made. Motion by Cushing to close nominations and elect Holewinski as Vice Chair. Second by Thome. All Committee members voting 'Aye'. Motion carried.

PUBLIC COMMENTS

No public present for comments in the Conference Room or on Zoom.

CLOSED SESSION

Motion by Holewinski, second by Thome for the LRES Committee to go into closed session pursuant to section 19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee and section 19.85(1)(g) for purposes of conferring with legal counsel concerning strategy to be adopted by the government body with the respect to litigation in which it is or is likely to become involved. (Topics: Exempt Salary AND Non-Exempt-Hourly Compensation).

Roll call vote taken; all members voting in the affirmative. Motion carried. Committee went into closed session at 9:06 a.m.

Staff present in closed session: Charbarneau, Lueneburg, Hess, Butzlaff, Fugle, Smigielski and Schreier

RETURN TO OPEN SESSION

Motion by Cushing, second by Winkler to return to open session. Roll call vote taken with all members voting in the affirmative. Motion carried. Committee returned to open session at 10:01 a.m.

Cushing reports in closed session, no decisions or motions were made.

PUBLIC COMMENTS

No public present for comments in the Conference Room or on Zoom.

FUTURE MEETING DATES

May 13, 2022 at 9:00 a.m.

May 18, 2022 at 10:00 a.m. (special meeting)

May 25, 2022 at 1:00 p.m.

ADJOURNMENT

Cushing announced the adjournment of the LRES Committee meeting at 10:11 a.m.

/s/Ted Cushing
Ted Cushing, LRES Committee Chairman

May 13, 2022
Date

/s/Jenni Lueneburg
Jenni Lueneburg, Committee Secretary

May 13, 2022
Date