

LRES (LABOR RELATIONS & EMPLOYEE SERVICES) COMMITTEE MINUTES
Committee Room #2, Oneida County Courthouse
May 18, 2022 10:00 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 (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 10:00 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 Winkler to approve today's agenda. Second by Holewinski. All Committee members voting 'Aye'. Motion carried.

APPROVE BILLS AND VOUCHERS

No bills presented.

PUBLIC COMMENTS

No comments from attendees in Conference Room or on Zoom.

CLOSED SESSION

Motion by Holewinski, second by Winkler 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 10:02 a.m.

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

RETURN TO OPEN SESSION

Motion by Harris, 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 11:32 a.m.

Cushing reports there are no announcements to be made from closed session due to closed session decisions made under attorney-client privilege.

PUBLIC COMMENTS

No comments from attendees in Conference Room or on Zoom.

LRES Committee meeting
May 18 2022

FUTURE MEETING DATES

~~May 25, 2022 at 1:00 p.m.~~ CANCELED
June 8, 2022 at 1:00 p.m.
June 22, 2022 at 11:00 a.m.

ADJOURNMENT

Cushing announced the adjournment of the LRES Committee meeting at 11:40 a.m.

/s/Ted Cushing
Ted Cushing, LRES Committee Chairman

June 8, 2022
Date

/s/Jenni Lueneburg
Jenni Lueneburg, Committee Secretary

June 8, 2022
Date