# LRES (LABOR RELATIONS & EMPLOYEE SERVICES) COMMITTEE MINUTES County Board Room, Oneida County Courthouse June 16, 2021 9:00 a.m.

**LRES COMMITTEE MEMBERS PRESENT:** Ted Cushing/Chairman, Billy Fried/Vice-Chairman, Dave Hintz, Sonny Paszak and Scott Holewinski

**ALSO PRESENT IN PERSON:** Lisa Charbarneau, Jenni Lueneburg (LRES); Tina Smigielski (Finance); Grady Hartman, Bob Hebein, Brian Barbour, Scott Bornberg (Sheriff); Randy Ingram (WPPA)

### CALL TO ORDER AND CHAIRMAN'S ANNOUNCEMENTS

Chairman Cushing called the LRES Committee to order at 9:00 a.m. in the County Board Room 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 Paszak to approve today's agenda. Second by Fried. All Committee members voting 'Aye'. Motion carried.

#### APPROVAL OF MINUTES

Not discussed.

### **APPROVE BILLS AND VOUCHERS**

Not discussed.

#### **PUBLIC COMMENTS**

No comments made by attendees on Zoom or in the County Board Room.

#### **CLOSED SESSION**

Motion by Holewinski, second by Hintz to go into 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. (Topic: Deputy Association Bargaining).

Roll call vote taken; all members voting in the affirmative. Motion carried. Committee went into closed session at 9:03 a.m.

Staff and others present in closed session: Charbarneau, Lueneburg, Smigielski, Hartman, Barbour, Hebein, Bornberg and Ingram.

#### **RETURN TO OPEN SESSION**

Motion by Cushing, second by Holewinski 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.

No motions were made in closed session or upon return to open session.

#### **PUBLIC COMMENTS**

No attendees present on Zoom or in the County Board Room.

LRES Committee meeting June 16, 2021

# **FUTURE AGENDA TOPICS**

Paid Time Off and Compensatory Time

## **FUTURE MEETING DATES**

June 23, 2021 – canceled July 7, 2021 at 9:00 a.m. July 22, 2021 at 10:00 a.m.

<u>ADJOURNMENT</u> Cushing announced the adjournment of the LRES Committee meeting at 11:35 a.m.

/s/Ted Cushing	July 22, 2021	
Ted Cushing, LRES Committee Chairman	Date	
/s/Jenni Lueneburg	July 22, 2021	
Jenni Lueneburg Committee Secretary	Date	