

**LRES (LABOR RELATIONS & EMPLOYEE SERVICES)
COMMITTEE MINUTES
Committee Room #2, Oneida County Courthouse
June 21, 2023 10:30 a.m.**

LRES COMMITTEE MEMBERS PRESENT: Ted Cushing/Chairman, Scott Holewinski/Vice-Chairman, Robb Jensen and Jim Winkler

LRES COMMITTEE MEMBERS ABSENT: Diana Harris

ALSO PRESENT: Lisa Charbarneau, Jenni Lueneburg (LRES), Michael Fugle (Corporation Counsel); Tracy Hartman (County Clerk); Brenda Behrle (Clerk of Courts)

CALL TO ORDER AND CHAIRMAN'S ANNOUNCEMENTS

Chairman Cushing called the LRES Committee to order at 10:30 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 Holewinski to approve today's agenda. Second by Cushing. All Committee members present voting 'Aye'. Motion carried.

APPROVAL OF MINUTES

Motion by Jensen to approve the minutes of June 7th as presented. Second by Cushing. All Committee members present voting 'Aye'. Motion carried.

APPROVE BILLS AND VOUCHERS

Motion by Jensen to approve the Labor Relations bills and vouchers as presented. Second by Winkler. All Committee members present voting 'Aye'. Motion carried.

PUBLIC COMMENTS

No public present in the room or on Zoom.

CREATION OF A PART-TIME MEDIATOR/COURT COMMISSIONER POSITION

Charbarneau discussed the LTE Law Clerk position that is hired annually and is shared with Vilas County. Charbarneau noted that the current LTE Law Clerk moved to another employer and the LTE Law Clerk position was posted but no qualified applications were received. Judge Bloom is recommending that Oneida County's portion of the position be changed to a Mediator/Court Commissioner position and the position would be used as needed. Charbarneau suggests paying the position \$100 per hour, which is very affordable for the county, considering the experienced attorney that would be hired for the position and no benefits would be included. The county is planning on using Attorney John Hogan for the hours. Brief discussion held. Motion by Jensen to hire a part-time small claims mediator for the courts with funds to be taken from the vacant LTE Law Clerk position at \$100 per hour. Second by Winkler. All Committee members present voting 'Aye'. Motion carried.

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 (Topic: County Clerk Chief Deputy and Deputy Clerk Compensation; Forestry Office Coordinator and Maintenance Tech/Equipment Operator Compensation)

Roll call vote taken with all members voting in the affirmative. Motion carried. Committee went into closed session at 10:37 a.m.

Staff present in closed session: Charbarneau, Lueneburg, Fugle and Hartman

RETURN TO OPEN SESSION

Motion by Jensen, 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 11:09 a.m.

Cushing reports that no decisions or motions were made in closed session. Upon return to open session:

Motion by Holewinski to move the Deputy Clerk Grade G from Step 6 to Step 8 and move the Chief Deputy Grade H from Step 6 to Step 8. Second by Cushing. Roll call vote taken with all present voting in the affirmative. Motion carried.

PUBLIC COMMENTS

No public present in the meeting room or on Zoom.

FUTURE AGENDA TOPICS

Any agenda items should be forwarded to Cushing or Charbarneau.

FUTURE MEETING DATES

July 5, 2023 at 9:00 a.m. *canceled*
July 19, 2023 at 9:00 a.m. *canceled*
July 20, 2023 at 9:00 a.m.
August 2, 2023 at 9:00 a.m.

ADJOURNMENT

Cushing announced the adjournment of the LRES Committee meeting at 11:12 a.m.



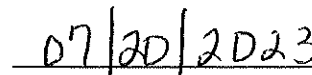
Ted Cushing, LRES Committee Chairman



Date



Jenni Lueneburg, Committee Secretary



Date