

LRES (LABOR RELATIONS & EMPLOYEE SERVICES) COMMITTEE MINUTES
County Board Room, Oneida County Courthouse
November 11, 2020 9:30 a.m.

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

ALSO PRESENT: Lisa Charbarneau (via Zoom), Jenni Lueneburg (LRES); Darcy Smith (Finance); Brian Desmond (Corp Counsel).

CALL TO ORDER AND CHAIRMAN’S ANNOUNCEMENTS

Vice Chairman Fried called the LRES Committee to order at 9:00 a.m. in the County Board Room of the Oneida County Courthouse, as Chairman Cushing was attending via Zoom. 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 the agenda for today’s meeting. Second by Holewinski. All Committee members voting ‘Aye’. Motion carried.

LRES PROJECTS TEMPLATE

Topic moved to future Committee meeting.

CLOSED SESSION

Motion by Hintz, second by Fried to adjourn to closes session pursuant to section 19.85(1)(f) for purposes of considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public would likely have an adverse effect on the reputation of the person referred to in such data. (Topic: Buildings and Grounds personnel issue).

Roll call vote taken; all members voting in the affirmative. Motion carried. Discussion held in closed session. Staff present in closed session: Charbarneau, Lueneburg Desmond and Smith.

RETURN TO OPEN SESSION AND ANNOUNCEMENTS FROM CLOSED SESSION

Motion by Holewinski, second by Cushing to return to open session. Roll call vote taken with all members voting in the affirmative. Motion carried.

Fried reports for closed session and upon return to open session, no motions were made or approved.

ADJOURNMENT

Fried announced the adjournment of the LRES Committee meeting at 9:35 a.m.

/s/Ted Cushing
Ted Cushing, Chairman

11-16-2020
Date

/s/Lisa Charbarneau
Lisa Charbarneau, Committee Secretary

11-16-2020
Date