

**PUBLIC SAFETY COMMITTEE MINUTES**  
**First Floor Conference Room, Oneida County Courthouse**  
**January 13, 2025 9:30 a.m.**

**PUBLIC SAFETY COMMITTEE MEMBERS PRESENT:** Steven Schreier/Chairman, Diana Harris, Russ Fisher.

**ALSO PRESENT:** Scott Holewinski (County Board Chair); Lisa Charbarneau, (LRES); Tracy Hartman (Administrative Coordinator); Mike Fugle (Corporation Counsel).

**CALL TO ORDER AND CHAIRMAN’S ANNOUNCEMENTS**

Chairman Schreier called the Public Safety Committee to order at 9:30 a.m. in the First Floor Conference 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 Harris to approve today’s agenda. Second by Fisher. All Committee members present voting ‘Aye’. Motion carried.

**EXECUTIVE SESSION**

Motion by Harris 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: Performance Evaluation of Corporation Counsel), seconded by Fisher. All voting aye on voice vote. Motion carried.

Closed session began at 9:34 a.m.

**RETURN TO OPEN SESSION**

Motion by Harris, second by Fisher to return to open session. All voting aye on voice vote. Motion carried.

Closed session ended at 10:19 a.m. The Chair announced that there was no action taken during the closed session.

**Adjournment**

Schreier announced the meeting is adjourned at 10:20 a.m.

/s/Steven Schreier  
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Committee Chairman

February 20, 2025  
\_\_\_\_\_  
Date

/s/ Lisa Charbarneau  
\_\_\_\_\_  
Lisa Charbarneau, Committee Secretary

February 20, 2025  
\_\_\_\_\_  
Date