

PUBLIC SAFETY COMMITTEE MINUTES
First Floor Conference Room, Oneida County Courthouse
January 16, 2025 10:30 a.m.

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

ALSO PRESENT: Scott Holewinski (County Board Chair); Lisa Charbarneau, (LRES); Tracy Hartman (Administrative Coordinator); Linda Conlon (Public Health); Lisa Bauknecht (Solid Waste).

CALL TO ORDER AND CHAIRMAN’S ANNOUNCEMENTS

Chairman Schreier called the Public Safety Committee to order at 10:30 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 Condado, 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. (Topics: Performance Evaluation of Public Director, Solid Waste Director and Medical Examiner), seconded by Fisher. All voting aye on voice vote. Motion carried.

Closed session began at 10:30 a.m.

RETURN TO OPEN SESSION

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

Closed session ended at 12:18 p.m. The Chair announced that there was no action taken during the closed session.

Adjournment

Schreier announced the meeting is adjourned at 12:20 p.m.

/s/ Steven Schreier
Committee Chairman

February 20, 2025
Date

/s/ Lisa Charbarneau
Lisa Charbarneau, Committee Secretary

February 20, 2025
Date