

## LABOR RELATIONS/EMPLOYEE SERVICES COMMITTEE MINUTES

September 7, 2010

**MEETING CALLED TO ORDER** by Vice Chairman Scott Holewinski at 9:00 a.m. at the Oneida County Courthouse, Committee Room #2.

**COMMITTEE MEMBERS PRESENT:** Ted Cushing, Scott Holewinski and Sonny Paszak.

**COMMITTEE MEMBERS ABSENT:** John Young, Paul Dean.

**ALSO PRESENT:** John Potters, Lisa Charbarneau (Labor Relations/Employee Services); Linda Conlon ( Health); Dan Kuzlik, Erica Brewster (UW Extension); Tara Ostermann (Treasurer); Carol Pederson, Romelle Vandervest, Tom Rudolph, Peter Wolk (Supervisors); Ken Kral (WXPR).

The Vice Chairman noted that this meeting of the Labor Relations/Employee Services Committee had been properly noticed in accordance with the Wisconsin Open Meeting Law and meets the Americans With Disabilities Act.

Motion by Paszak, second by Cushing to approve the agenda for the present meeting. Motion carried; all ayes.

Motion by Cushing, second by Paszak to approve the minutes of August 25, 2010. Motion carried; all ayes.

Motion by Holewinski, second by Cushing to approve the bills and vouchers as presented. Motion carried; all ayes.

### Public Health 2011 LTE Nurse Practitioner Request

Motion by Paszak, second by Cushing to approve the LTE Nurse Practitioner position as presented contingent upon committee of jurisdiction approval. Motion carried; all ayes.

### UW Extension Agent Contracts

Dan Kuzlik came before the committee to answer any questions regarding the additional information that had been sent out to them regarding the work plans for the UW Extension agents as requested by the committee. Kuzlik reminded the committee that the UW Extension provides connections and support from the UW System for the Aquatic Invasive Species Programs, the Mining and Oversight Committee needs and expertise in determining economic feasibility when Oneida County looked at creating the Industrial Park. These contacts would not be possible without the UW Extensions presence in the County.

Holewinski asked if the UW Extension Agents are spread out doing work for other counties.

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Kuzlik indicated that the UW Extension does get involved in regional issues if it benefits Oneida County. He told the committee that he is required a couple of times a year to go down to Madison for meetings.

Holewinski thanked Kuzlik for the information. He continued that he was unaware of all the services that the UW Extension provides for free to the citizens of Oneida County.

Motion by Cushing, second by Paszak to approve the UW Extension agent contracts as presented. Motion carried; all ayes.

Resolution: Policing Grant Deputy Position

Motion by Paszak, second by Cushing to approve the resolution for the Policing Grant Deputy position and forward on to the County Board for further consideration. Motion carried; all ayes.

Wellness/Health Updates

Lisa Charbarneau told the committee that the LRES Office has received several inquiries from employees about whether the County is partaking in the Federal program to reimburse the County for retiree health insurance costs. Charbarneau told the committee that this is the program that Jack Young and she are keeping a very close eye on with Wisconsin Counties Association and Group Health Trust.

Future Meeting Dates

September 22, 2010 at 3:30 p.m.

Treasurer 2011 LTE Account Clerk Request

Motion by Cushing, second by Paszak to approve the LTE Account Clerk for 60 hours in the Treasurers Office for 2011 contingent upon Committee of Jurisdiction approval. Motion carried; all ayes.

Future Agenda Topics

Consolidation Committee Update

Motion by Cushing, second by Paszak to adjourn. Motion carried; all ayes

Meeting adjourned at 9:27 a.m.

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John R. Young, Chairman

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Lisa Charbarneau, Comm. Secretary