

LABOR RELATIONS/EMPLOYEE SERVICES COMMITTEE MINUTES

March 9, 2011

MEETING CALLED TO ORDER by Chairman John Young at 1:00 p.m. at the Oneida County Courthouse, First Floor Conference Room.

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

COMMITTEE MEMBERS ABSENT: Paul Dean (excused).

ALSO PRESENT: John Potters, Lisa Charbarneau (Labor Relations/Employee Services); Margie Sorenson (Finance); Linda Conlon (Health); Peter Wolk (Supervisor).

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

Motion by Holewinski, second by Cushing to approve the minutes of February 17, 2011. Motion carried; all ayes.

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

**Assistant Tobacco Coordinator/Health Educator Increase in Part-time Percentage**

Linda Conlon brought a request to the committee to increase the part time Assistant Tobacco Coordinator/Health Educator position in her department by nine hours per week until September 30, 2011. Conlon explained that she received an additional grant that allowed for the increase.

Motion by Paszak, second by Cushing to approve the increase in hours for the Assistant Tobacco Coordinator/Health Educator position as presented. Motion carried; all ayes.

**Resolution: Assistant Tobacco Coordinator/Health Educator**

Motion by Holewinski, second by Cushing to approve the resolution regarding the Assistant Tobacco Coordinator/Health Educator position and forward on to the County Board. Motion carried; all ayes.

**Executive Session**

Motion by Holewinski, second by Cushing to adjourn to closed session pursuant to section 19.85 (1) (c), (e), (f), and (g) Wis. Stats to (1) consider the employment and

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performance evaluation date of an Oneida County employee; (2) for purposes of deliberating the County's position in a matter relating to collective bargaining under subch. I, IV, or V of ch 111 Stats. when bargaining reasons require a closed session (3) 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, and (4) for purposes of conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. Roll call vote taken with all voting in the affirmative. Motion carried.

Discussion held in closed session.

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

There was no action taken during the above closed session.

**2010 Line Item Transfers**

Potters presented end of the year line item transfers to balance the LRES Department Budget.

Motion by Cushing, second by Holewinski to approve the line item transfers as presented. Motion carried; all ayes.

**Meeting Dates**

April 13, 2011            9:00a.m.

**Agenda Topics**

Courthouse Union Grievance

Budget Repair Bill Update

**Public Comment**

None

**Adjournment**

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

Meeting adjourned at 1:37 p.m.

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John R. Young, Chairman

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Lisa Charbarneau, Comm. Secretary