

LABOR RELATIONS/EMPLOYEE SERVICES COMMITTEE MINUTES

March 29, 2011

MEETING CALLED TO ORDER by Chairman John Young at 1:00 p.m. at the Oneida County Courthouse, Committee Room #2.

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); Brian Desmond (Corporation Counsel); Peter Wolk (Supervisor); John Jefferson (Highway).

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

**Executive Session**

Motion by Holewinski, second by Paszak to adjourn to closed session pursuant to section 19.85 (1) (e) and (g) Wis. Stats to (1) 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 and (2) 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.

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

Chairman Young announced that it was the consensus of the LRES Committee to wait to see what happens with the Budget Repair Bill if or when it is enacted and published as law. There will be no union contract extensions at this time.

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

Meeting adjourned at 1:46 p.m.

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John R. Young, Chairman

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Lisa Charbarneau, Comm. Secretary