

LABOR RELATIONS/EMPLOYEE SERVICES COMMITTEE MINUTES

May 25, 2011

MEETING CALLED TO ORDER by Chairman John Young at 9:00 a.m. at the Oneida County Courthouse, First Floor Conference Room.

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

COMMITTEE MEMBERS ABSENT: None

ALSO PRESENT: John Potters, Lisa Charbarneau (Labor Relations/Employee Services); Margie Sorenson (Finance); Brian Desmond (Corp Counsel); Lynn Grube (ITS).

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 Dean to approve the agenda for the present meeting. Motion carried; all ayes.

Motion by Cushing, second by Dean to approve the minutes of May 11, 2011. Motion carried; all ayes.

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

ITS Computer/Web Technician Vacancy Appeal

Motion by Holewinski, second by Cushing to waive the six month mandatory vacancy period, and fill the Computer/Web Technician position contingent on Finance Committee approval. Motion carried; all ayes.

Executive Session

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

Discussion held in closed session.

Motion by Cushing, second by Dean 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.

Future Meeting Dates

June 8, 2011	9:00am
June 9, 2011	Cancelled
June 22, 2011	9:00am

Motion by Holewinski, second by Dean to adjourn. Motion carried; all ayes.

Meeting adjourned at 11:12 a.m.

John R. Young, Chairman

Lisa Charbarneau, Comm. Secretary