

LABOR RELATIONS & EMPLOYEE SERVICES COMMITTEE MINUTES

March 13, 2013

CALL TO ORDER

Chairman Cushing called the LRES Committee to order at 9:00 a.m. in the first floor conference room of the Oneida County Courthouse. It was noted that this meeting had been properly noticed in accordance with the Wisconsin Open Meeting Law and meets the Americans With Disabilities Act.

LRES COMMITTEE MEMBERS PRESENT: Carol Pederson, Billy Fried and Ted Cushing

LRES COMMITTEE MEMBERS ABSENT: Sonny Paszak and Scott Holewinski (excused)

ALSO PRESENT: Lisa Charbarneau, Linda Herrmann (Labor Relations/Employee Services); Margie Sorenson (Finance)

APPROVE AGENDA

Motion by Pederson, second by Fried to approve the agenda for the present meeting. All ayes; motion carried.

BILLS & VOUCHERS

Motion by Fried, second by Pederson to approve the bills and vouchers as presented. All ayes; motion carried.

LINE ITEM TRANSERS

Lisa Charbarneau explained that in order to balance the budget we had to do line item transfers. She stated that the large amount of \$17,379 from the contingency fund was for a settlement that was approved by County Board.

Motion by Pederson, second by Fried to approve the line item transfers as presented. All ayes; motion carried.

EXECUTIVE SESSION

Motion by Fried, second by Pederson to adjourn into closed session pursuant to section 19.85(1) (c), (e), (f), & (g), Wis Stats., to: (1) consider the employment and performance evaluation of an Oneida County employee; and, (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; and, (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. (Topics: Personnel Matters, Negotiations)

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Roll call vote taken with all voting in the affirmative. Motion carried.

Discussion held in closed session.

Motion by Pederson, second by Fried to return to open session. Roll call vote taken with all voting in the affirmative; motion carried.

There were no motions made during the above closed session.

WELLNESS/HEALTH UPDATES

None

OUT-OF-COUNTY TRAVEL

Lisa Charbarneau asked the Committee to approve her attendance at the WERC Conference in Madison on May 2, 2013.

She also reminded the Committee that she, Brian Desmond, Ted Cushing and Carol Pederson were going to the WCA Legislative update in Antigo on March 20th.

Motion by Cushing, second by Fried to approve Lisa Charbarneau and Carol Pederson to attend the WERC Conference on May 2nd in Madison. All ayes; motion carried.

FUTURE MEETING DATES

March 27	9:00 a.m.
April 09	9:00 a.m.
April 24	9:00 a.m.

FUTURE AGENDA TOPICS

None

PUBLIC COMMENTS

No public attended.

ADJOURNMENT

Motion by Fried, second by Pederson to adjourn. All ayes; motion carried.

Meeting adjourned at 9:34 a.m.

Ted Cushing, Chairman

Linda Herrmann, Committee Secretary