

LABOR RELATIONS/EMPLOYEE SERVICES COMMITTEE MINUTES

February 25, 2008

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

COMMITTEE MEMBERS PRESENT: John Young, Ted Cushing, and Paul Dean.

COMMITTEE MEMBERS ABSENT: Scott Holewinski and Charles Wickman.

ALSO PRESENT: John Potters, Lisa Charbarneau (Labor Relations/Employee Services); Margie Sorenson (Finance); Peter Wolk (Supervisor); Lauri Millot (WERC); John Prentice (Attorney).

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

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

The committee reviewed the LRES monthly budget summary report.

Motion by Cushing, second by Dean to accept the monthly budget summary report for the LRES Department. Motion carried; all ayes.

As a member of the Group Health Trust Board, John Young told the committee that an adhoc committee of GHT has been looking into the possibility of giving scholarships to people going into health related fields. Young indicated there would be \$1000 scholarships for 2 year degree programs and \$2000 for 4 year degree programs with the scholarships being granted in the second year of each program. Young indicated that the scholarship money comes from investments not from premiums paid by the county.

John Potters gave the committee an overview on the last department head meeting.

The committee scheduled the following meeting dates:

March 12, 2008	Regular Meeting
March 26, 2008	Regular Meeting

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Motion by Dean, second by Cushing to adjourn to closed session pursuant to section 19.85 (1) (e) Wis. Stats for the 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. 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.

Motion by Cushing, second by Young to adjourn. Motion carried.

The committee rescheduled the March 12, 2008 meeting to March 14, 2008 at 9:00 a.m.

Meeting adjourned at 4:21 p.m.

John R. Young, Chairman

Lisa Charbarneau, Comm. Secretary