

Oneida County Buildings & Grounds Meeting
Tuesday October 21, 2014, 9:10 a.m.
Committee Room #2, Second Floor
Oneida County Courthouse
Rhinelander WI, 54501

Committee Members present: Billy Fried—Chairman, Lance Krolczyk, Bob Metropulos and Alex Young. Not present; Greg Oettinger.

Department Staff: LuAnn Brunette—Facilities Director/Buildings & Grounds, Bruce Stefonek—Assistant Director/Buildings & Grounds.

Others Present: Lisa Charbarneau and Dan Gleason.

Call to order: Chairman Fried called the meeting to order at 9:10 a.m. and is in accordance with the Wisconsin Open Meetings Law.

Approve agenda: Motion by Young to approve agenda, seconded by Metropulos. All ayes; motion carried. Krolczyk not present.

Bills, vouchers, blanket purchase orders, line item transfers: Brunette commented that these were previously mailed prior to the last meeting but were not included on the agenda adding steel toe shoe reimbursement for the 2 new employees and a mileage reimbursement totaling \$224.38 for a grand total of \$7,195.71 with no changes to the second page. Motion to approve Bills, vouchers, blanket purchase orders, line item transfers by Fried, second by Young. Fried questioned the purchase of a workstation; Brunette answered if was for an adjustable surface workstation to accommodate someone that cannot sit for long periods of time and have purchased for a number of cases following an evaluation process by risk managers. All ayes; motion carried. Krolczyk not present.

Closed session – It is anticipated that a motion will be made, seconded and approved to enter into closed session pursuant to Wisconsin Stats Section 19.85 (1)(c), “considering employment, promotion, compensation or performance evaluation data of any public employee over which this body had jurisdiction or responsibility” (Topic: Maintenance Technician wages): Motion to enter into closed session by Metropulos, second by Krolczyk. Roll call vote: Young aye; Krolczyk aye; Fried aye; Metropulos aye; motion carried.

Return to open session: Motion by Krolczyk, seconded by Metropulos to return to open session. Roll call vote: Young aye; Fried aye; Metropulos aye; Krolczyk aye; motion carried.

Announcements from closed session: A motion was made and seconded to approve starting the 3 new Maintenance Technicians at \$17.17, step 3 of the wage scale, with all committee members voting aye.

Adjournment: Motion to adjourn by Young, second by Metropulos. All ayes; motion carried.

Billy Fried, Chairman

Dan Gleason, Recording Secretary