

VETERANS' SERVICE COMMISSION MINUTES

November 20, 2014

CALL TO ORDER

Chairman Petroskey called the Veterans' Service Commission to order at 1:00 p.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.

MEMBERS PRESENT: Wilbur Petroskey, Roger Freund, Ray Zastrow.

MEMBERS ABSENT: None

ALSO PRESENT: Lisa Charbarneau, (Labor Relations/Employee Services); David Hintz (County Board Chair); Lori Lubinsky (Attorney via telephone).

The Pledge of Allegiance was recited.

APPROVE AMENDED AGENDA

Motion by Zastrow second by Freund to approve the amended agenda for the present meeting. All ayes; motion carried.

EXECUTIVE SESSION

Motion by Freund, second by Zastrow to adjourn into closed session pursuant to section 19.85(1) (f), & (g), Wis Stats., to: (1) 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, (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. (Topics: Disciplinary data/personnel problems of County Employee).

Discussion held in closed session.

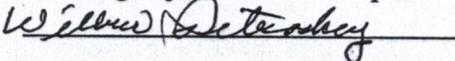
Motion by Freund, second by Zastrow to return to open session. Roll call vote taken with all voting in the affirmative; motion carried.

There was no action taken during the above closed session.

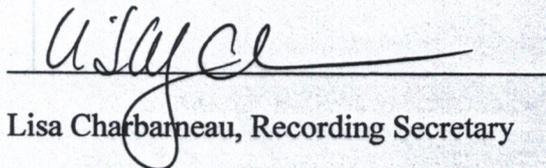
ADJOURNMENT

Motion by Freund second by Zastrow to adjourn. Motion carried; all ayes.

Meeting adjourned at 2:50 p.m.



Wilbur Petroskey, Chairman



Lisa Charbarneau, Recording Secretary