

PUBLIC WORKS/SOLID WASTE COMMITTEE MINUTES
1st Floor Conference Room, Courthouse
March 11th, 2016

PUBLIC WORKS/SOLID WASTE COMMITTEE MEMBERS PRESENT: Sonny Paszak/Chairman, Robb Jensen, Mike Timmons and Ted Cushing.

MEMBERS ABSCENT: Scott Holewinski (excused as member of committee).

ALSO PRESENT: Lisa Charbarneau (Labor Relations/Employee Services); Scott Holewinski (Supervisor).

CALL TO ORDER AND CHAIRMAN'S ANNOUNCEMENTS

Chairman Paszak called the Public Works/Solid Waste Committee to order at 1:00 p.m. in the 1st Floor Conference Room of the Oneida County Courthouse. It was noted that this meeting had been properly posted in accordance with the Wisconsin Open Meeting Law and meets the Americans with Disabilities Act.

APPROVE AGENDA

Motion by Timmons to approve agenda, second by Jensen. All members present voting 'Aye'. Motion carried.

CLOSED SESSION

Motion by Cushing, seconded by Jensen and approved by roll call vote to enter into closed session in pursuant to Section 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which this body has jurisdiction or responsibility. (Topic: Highway Commissioner/Solid Waste Director Interviews).

Roll call vote taken with all voting in the affirmative. Motion carried. Committee went into closed session at 1:04 p.m.

Staff present in closed session: Charbarneau.

RETURN TO OPEN SESSION

Motion by Timmons to return to open session. Second by Cushing. Roll call vote taken with all voting in the affirmative. Motion carried. Return to open session at 4:00 p.m.

Paszak noted there was no action taken during the closed session.

ADJOURNMENT

Motion by Cushing to adjourn. Second by Jensen. All members present voting 'Aye'. Motion carried. Meeting adjourned at 4:01 p.m.

Sonny Paszak, Chairman

Date

Lisa Charbarneau, Recording Secretary

Date