

LABOR RELATIONS/EMPLOYEE SERVICES COMMITTEE MINUTES

May 7, 2009

**MEETING CALLED TO ORDER** by Chairman John Young at 9:00 a.m. at the Oneida County Courthouse, Committee Room #2.

**COMMITTEE MEMBERS PRESENT:** John Young, Ted Cushing, Paul Dean, Scott Holewinski and Charles Wickman.

**COMMITTEE MEMBERS ABSENT:** None.

**ALSO PRESENT:** John Potters, Lisa Charbarneau (Labor Relations/Employee Services); Margie Sorenson (Finance); Brian Desmond (Corporation Counsel); Peter Wolk (Supervisor); John Prentice (Attorney); Randy Ingram (WPPA); Amy Kohn, Trish Barr (Social Services); Dan Huettl, Grady Hartmann, Terry Smoczyk, Karen Snyder, John Gilbert, Keith Fabianski (Sheriff Dept); Tony Powers (Retirement Plan Advisors).

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

Motion by Holewinski, second by Wickman to approve the minutes of April 22, 2009. Motion carried; all ayes.

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

Under Announcements by the Chair, John Young told the committee about an article regarding Milwaukee County and how the employees eligible to retire are not doing so due to the economy.

Motion by Cushing, second by Dean to adjourn to closed session pursuant to section 19.85 (1) (e) 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. Pursuant to section 19.82(1) stats., the Committee is not considered a governmental body whenever it is meeting for the purpose of collective bargaining under subch. I, IV, or V of ch 111, stats. Upon completion of this portion of the meeting, it is anticipated the Committee will return to open session to consider the remainder of the meeting agenda. Roll call vote taken with all voting in the affirmative. Motion carried.

Discussion held in closed session.

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Motion by Dean, second by Wickman to return to open session. Roll call vote taken with all voting in the affirmative.

There was no action taken during the above closed session.

Future meeting dates were set as follows:

June 8, 2009	4:30p.m.	Courthouse Negotiations
June 9, 2009	9:00a.m.	Sworn Negotiations
June 9, 2009	1:00p.m.	Non-sworn Negotiations
June 19, 2009	9:00a.m.	Social Worker Negotiations

Motion by Holewinski, second by Wickman to adjourn. Motion carried; all ayes.

Meeting adjourned at 12:31 p.m.

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John R. Young, Chairman

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Lisa Charbarneau, Comm. Secretary