

LABOR RELATIONS/EMPLOYEE SERVICES COMMITTEE MINUTES

June 8, 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); John Prentice (Attorney); Kathy Belliveau, Bonnie Wilcox, Julie Allen, Nancy Schauer, Judy Beyer (Courthouse Bargaining Team); Dennis O'Brien (AFSCME Agent).

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 Wickman to approve the amended agenda for the present meeting. Motion carried; all ayes.

Motion by Holewinski, second by Cushing to adjourn to closed session pursuant to section 19.85 (1) (e), and (g) Wis. Stats for (1) 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; 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 or is likely to become involved. Roll call vote taken with all voting in the affirmative. Motion carried.

Discussion held in closed session.

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

Motion by Dean, second by Wickman to approve the attendance of Linda Herrmann at the WPELRA Training in Appleton on June 18, 2009. Motion carried; all ayes.

Motion by Cushing, second by Dean to adjourn. Motion carried; all ayes.

Meeting adjourned at 7:29 p.m.

John R. Young, Chairman

Lisa Charbarneau, Comm. Secretary