

LABOR RELATIONS/EMPLOYEE SERVICES COMMITTEE MINUTES

July 14, 2009

**MEETING CALLED TO ORDER** by Chairman John Young at 11:00 a.m. at the Oneida County Courthouse, First Floor Conference Room.

**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); Brian Desmond (Corporation Counsel); Dennis O'Brien, Julie Allen, Theresa Kennedy (AFSCME); Karl Jennrich, Pete Wegner, Denise Hoppe (Planning & Zoning); Peter Wolk (Supervisor); John Prentice (Attorney); Susan Bauman (Arbitrator).

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 agenda for the present meeting. Motion carried; all ayes.

Motion by Cushing, second by Holewinski to approve the minutes of June 24 and July 8, 2009. Motion carried; all ayes.

Motion by Cushing, second by Dean to adjourn to closed session pursuant to section 19.85 (1) (c), (e), and (g) Wis. Stats to (1) consider the employment and performance evaluation date of an Oneida County employee; (2) 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; and (3) 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. Roll call vote taken with all voting in the affirmative. Motion carried.

Discussion held in closed session.

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

Motion by Holewinski, second by Wickman to ratify settlement for Courthouse Grievance 09-001 as discussed during closed session. Motion carried; all ayes.

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

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Meeting adjourned at 2:46 p.m.

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John R. Young, Chairman

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Lisa Charbarneau, Comm. Secretary