

LABOR RELATIONS/EMPLOYEE SERVICES COMMITTEE MINUTES

May 11, 2011

MEETING CALLED TO ORDER by Chairman John Young at 9:00 a.m. at the Oneida County Courthouse, First Floor Conference Room.

COMMITTEE MEMBERS PRESENT: John Young, Ted Cushing, Scott Holewinski, Paul Dean and Sonny Paszak.

COMMITTEE MEMBERS ABSENT: None.

ALSO PRESENT: John Potters, Lisa Charbarneau (Labor Relations/Employee Services); Margie Sorenson (Finance); Ann Ovsak (Health).

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

Motion by Cushing, second by Dean to approve the minutes of April 13, 2011. Motion carried; all ayes.

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

**LTE WIC Program Peer Breastfeeding Counselor**

Motion by Holewinski, second by Paszak to approve the LTE WIC Peer Breastfeeding Counselor as presented. Motion carried; all ayes.

**EXECUTIVE SESSION**

Motion by Dean, second by Cushing to adjourn to closed session pursuant to section 19.85 (1) (e), and (g) Wis. Stats to (1) 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 (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. Roll call vote taken with all voting in the affirmative. Motion carried.

Discussion held in closed session.

Motion by Holewinski, second by Dean 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.

**WELLNESS/HEALTH UPDATES**

Young told the committee that he had just been at some training with Group Health Trust and brought back some new wellness ideas for Health Enhancement Coordinator, Linda Herrmann.

**PROGRAM EVALUATION**

John Potters went over the LRES Department Program Evaluation which is based on information from the 2010 DID.

The consensus of the committee was to change the ranking for Risk Management from number 3 to number 6. All programs in between were moved up one notch.

Motion by Holewinski, second by Paszak to approve the Program Evaluation as modified. Motion carried; all ayes.

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

Meeting adjourned at 10:57 a.m.

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John R. Young, Chairman

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Lisa Charbarneau, Comm. Secretary