

LABOR RELATIONS/EMPLOYEE SERVICES COMMITTEE MINUTES

August 16, 2011

MEETING CALLED TO ORDER by Chairman John Young at 8:30 a.m. at the Oneida County Courthouse, First Floor Conference Room.

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

COMMITTEE MEMBERS ABSENT: Paul Dean (excused).

ALSO PRESENT: Lisa Charbarneau (Labor Relations/Employee Services); Margie Sorenson (Finance); Brian Desmond (Corp Counsel); Peter Wolk, Dave Hintz, John Hoffman, Tom Rudolph, Matt Matteson, Bob Metropulos (Supervisor).

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

**EXECUTIVE SESSION**

Motion by Cushing, second by Holewinski to adjourn to closed session pursuant to section 19.85 (1) (c), (f), and (g) Wis. Stats to (1) consider the employment and performance evaluation date of an Oneida County employee; (2) for purposes of considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of specific charges, which if discussed in public would likely have an adverse effect on the reputation of the person referred to in such data, 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 Cushing, second by Holewinski 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**

August 22, 2011 8:30 a.m.

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

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Meeting adjourned at 8:57 a.m.

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John R. Young, Chairman

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Lisa Charbarneau, Comm. Secretary