

**LABOR RELATIONS & EMPLOYEE SERVICES COMMITTEE MINUTES**  
**1<sup>st</sup> Floor Conference Room, Oneida County Courthouse**  
**March 13, 2019**

**LRES COMMITTEE MEMBERS PRESENT:** Ted Cushing/Chairman, Dave Hintz and Sonny Paszak

**LRES COMMITTEE MEMBERS ABSENT:** Billy Fried and Scott Holewinski (excused)

**ALSO PRESENT:** Jenni Lueneburg, Lindsey Kennedy (LRES)

**CALL TO ORDER AND CHAIRMAN'S ANNOUNCEMENTS**

Chairman Cushing called the LRES Committee to order at 9:00 a.m. in the 1<sup>st</sup> Floor Conference of the Oneida County Courthouse. The meeting has been properly posted in accordance with the Wisconsin Open Meeting Law and complies with the Americans with Disabilities Act.

**APPROVAL OF AGENDA**

Motion by Paszak to approve today's agenda. Second by Hintz. All Committee members present voting 'Aye'. Motion carried.

**APPROVE MINUTES**

Motion by Paszak to approve the February 27, 2019 committee meeting minutes. Second by Cushing. All Committee members present voting 'Aye'. Motion carried.

**VOUCHERS, REPORTS AND BILLS**

Lueneburg presented vouchers and bills and provided a brief summary. Motion by Cushing to approve the vouchers, reports and bills as presented. Second by Paszak. All Committee members present voting 'Aye'. Motion carried.

**2018 YEAR END LINE ITEM TRANSFERS**

Lueneburg presented an amended 2018 Year End Line Item Transfers handout to the committee members for review and provided an explanation for each transfer on the list. Motion by Paszak to approve the 2018 Year End Line Item Transfers as presented. Second by Hintz. All Committee members present voting 'Aye'. Motion carried.

**OUT OF COUNTY TRAVEL: REGIONAL WCA MEETING IN WAUSAU**

Cushing stated the Regional WCA meeting is scheduled for today, Wednesday, March 13, 2019, but due to inclement weather conditions no committee members plan on attending the meeting. No need for motion on this agenda item.

**FUTURE LRES MEETING DATES**

March 27, 2019 at 9:00 a.m.

April 10, 2019 at 1:00 p.m.

April 24, 2019 at 9:00 a.m.

**FUTURE AGENDA TOPICS**

Carlson-Dettmann market study

Employee Handbook updates

**PUBLIC COMMENTS**

None

**ADJOURNMENT**

Cushing announced the adjournment of the LRES Committee meeting at 9:08 a.m.

/s/ Ted Cushing  
Ted Cushing, Chairman

03/27/2019  
Date

/s/ Lindsey Kennedy  
Lindsey Kennedy, Committee Secretary

03/27/2019  
Date