

PUBLIC WORKS/SOLID WASTE COMMITTEE MINUTES
1st Floor Conference Room, Highway Department
March 9, 2016

PUBLIC WORKS/SOLID WASTE COMMITTEE MEMBERS PRESENT: Sonny Paszak/Chairman, Robb Jensen, Mike Timmons.

MEMBERS ABSCENT: Ted Cushing (excused), Scott Holewinski (excused).

ALSO PRESENT: Lisa Charbarneau (Labor Relations/Employee Services); Freeman Bennett (Highway); Carol Pederson (Supervisor).

CALL TO ORDER AND CHAIRMAN'S ANNOUNCEMENTS

Chairman Paszak called the Public Works/Solid Waste Committee to order at 9:00 a.m. in the 1st Floor Conference Room of the Oneida County Highway Department. It was noted that this meeting had been properly posted in accordance with the Wisconsin Open Meeting Law and meets the Americans with Disabilities Act.

APPROVE AGENDA

Motion by Jensen to approve agenda, second by Timmons. All members present voting 'Aye'. Motion carried.

CLOSED SESSION

Motion by Timmons, seconded by Jensen and approved by roll call vote to enter into closed session in pursuant to Section 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which this body has jurisdiction or responsibility. (Topic: Highway Commissioner/Solid Waste Director Recruitment).

Roll call vote taken with all voting in the affirmative. Motion carried. Committee went into closed session at 9:01 a.m.

Staff present in closed session: Charbarneau, Bennett.

RETURN TO OPEN SESSION

Motion by Timmons to return to open session. Second by Jensen. Roll call vote taken with all voting in the affirmative. Motion carried. Return to open session at 10:23 a.m.

Paszak noted there was no action taken during the closed session.

ADJOURNMENT

Motion by Jensen to adjourn. Second by Timmons. All members present voting 'Aye'. Motion carried. Meeting adjourned at 10:25 a.m.

Sonny Paszak, Chairman

Date

Lisa Charbarneau, Recording Secretary

Date