

**JOINT MEETING OF ADMINISTRATION COMMITTEE
LABOR RELATIONS & EMPLOYEE SERVICES COMMITTEE
DECEMBER 18, 2019
Minutes**

Committee members present: Chairman Dave Hintz, Ted Cushing, Robb Jensen and Billy Fried.
Excused absent: Bob Mott

Call to order: Chairman Hintz called the meeting to order at 10:13 a.m. in the County Board Room of the Oneida County Courthouse. The meeting has been properly posted and mailed in accordance with the Wisconsin Open Meeting law and the facility is handicap accessible. Hintz reviewed the agenda.

Approve agenda: Motion by Fried/Cushing to approve today's agenda as presented. All aye; motion carried.

Approve minutes: Motion by Cushing/Mott to approve the Minutes of the December 11th meeting. All aye; motion carried.

It is anticipated that the committee may meet in closed session pursuant to Wisconsin Statutes, Section 19.85 (1)(g), 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 (Topic: PFAS). A roll call vote will be taken to go into closed session and it is anticipated that the Committee will return to open session by roll call vote to consider the remainder of the meeting agenda.

Announcement of action taken in closed session, or take action based on closed session (NOTE: If the announcement of action taken in closed session would compromise the need for the closed session, the action taken will not be announced. Any action taken in closed session may be announced when the need for the closed session has passed).

Motion/Second: Fried/Cushing to go into Closed Session at 10:15 a.m.

Roll Call Vote: Fried, aye; Hintz, aye; Cushing, aye; Jensen, aye.

11:02 a.m. Ted Cushing excused from meeting during the closed session.

Motion/Second: Jensen/Fried to return to Open Session at 11:24 a.m.

Roll Call Vote: Fried, aye; Hintz, aye; Jensen, aye.

Hintz announced that while in closed session no action was taken by the Committee.

Approval from Contingency Fund for purchase of Social Services Van: Smith reported that the vehicle for social services was not approved as part of the 2020 CIP projects that were approved by the County board. The vehicle was thought to cost around \$30,000, however, if the van is purchased in 2019 the van will cost \$22,198.00. Smith would suggest that if the committee approves this purchase and the money could be taken from the contingency fund and could be removed from 2020 CIP projects. VanRaalte reported that with the older vehicle Social Services purchased from the Medical Examiners office last year they have already recognized a savings of approximately \$7500. Smith also reported that if this vehicle is not approved there will need to be \$8000 added to the 2020 Social Services budget to make up for the mileage budget that was decreased due to the anticipated mileage savings with the new vehicle. Motion by Jensen/Fried to take \$22,198.00 from the contingency fund for 2020 for the Social Services van to be ordered to take advantage of the \$8000 discount. All aye; motion carried.

Public comment/communications: None

Dates and items for future agenda/meetings: The next administration committee meetings are scheduled for January 7th and January 15th.

Adjourn - Hintz adjourned the meeting at 11:37 a.m.

Respectfully submitted,

Tracy Hartman, Recording Secretary
Oneida County Clerk

David Hintz, Chair

DRAFT