

**JOINT LRES (LABOR RELATIONS & EMPLOYEE SERVICES)
AND PUBLIC SAFETY COMMITTEE MINUTES
County Board Room, Oneida County Courthouse
February 23, 2021 12:30 p.m.**

LRES COMMITTEE MEMBERS PRESENT: Ted Cushing/Chairman, Billy Fried/Vice-Chairman, Dave Hintz, Sonny Paszak and Scott Holewinski

PUBLIC SAFETY COMMITTEE MEMBERS PRESENT: Mike Timmons/Chairman, Russ Fisher/Vice-Chairman, Billy Fried, Mitch Ives (via Zoom) and Tom Kelly

ALSO PRESENT IN PERSON: Lisa Charbarneau, Jenni Lueneburg (LRES); Mike Fugle (Corporation Counsel)

ALSO PRESENT VIA ZOOM: Mary Rideout (Social Services); Amy Franzen (Probate); Thomas Wiensch (Corporation Counsel); Steven Schreier (County Board); Darcy Smith (Finance)

LRES COMMITTEE CALL TO ORDER AND APPROVAL OF AGENDA

Chairman Cushing called the LRES Committee to order at 12:30 p.m. in the County Board Room 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. Motion by Holewinski to approve today's agenda. Second by Paszak. All Committee members voting 'Aye'. Motion carried.

PUBLIC SAFETY COMMITTEE CALL TO ORDER AND APPROVAL OF AGENDA

Chairman Timmons called the Public Safety Committee to order at 12:31 p.m. in the County Board Room 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. Motion by Fried to approve today's agenda. Second by Kelley. All Committee members voting 'Aye'. Motion carried.

Fried states he is a member of both Committees but for purposes of voting today, he will serve on the Public Safety Committee.

PUBLIC COMMENTS

No comments made by attendees on Zoom or in the County Board Room.

CLOSED SESSION

Motion by Holewinski, second by Hintz for the LRES Committee to go into closed session pursuant to section 19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee. (Topic: Corporation Counsel Recruitment)

Motion by Timmons, second by Kelley for the Public Safety Committee to go into closed session pursuant to section 19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee. (Topic: Corporation Counsel Recruitment)

Timmons prefers that no Zoom participants be allowed to participate in the closed session due to concerns that closed session conversations could be heard by other people in the room that Zoom participants are located in. Desmond advises against Timmons suggestions, noting that County Board members are required to follow the code of conduct, which includes making sure closed session conversations remain confidential. Both Schreier and Ives confirm no one is present in the room they are located in. Committees agree to allow Schreier and Ives into the closed session on Zoom.

Roll call vote taken with both Committees voting in the affirmative. Motions carried. Committees went into closed session at 12:40 p.m. Staff and others present in closed session: Charbarneau, Lueneburg, Schreier and Fugle

RETURN TO OPEN SESSION

Motion by Kelley, second by Fisher for the Public Safety Committee to return to open session. Motion by Hintz, second by Paszak for the LRES Committee to return to open session. Roll call vote taken by both Committees with all members voting in the affirmative. Motions carried. Committees returned to open session at 1:26 p.m. No motions were made in closed session.

Upon return to open session, the following motions were made:

Motion by Holewinski to hire Mike Fugle as Interim Corporation Counsel at this time with wages to be set by County Code. Second by Paszak. All Committee members voting ‘Aye’. Motion carried.

Motion by Holewinski to instruct Charbarneau and Hintz to come up with a compensation package for Fugle’s Corporation Counsel position. Second by Cushing. All Committee members voting ‘Aye’. Motion carried.

CORPORATION COUNSEL VACANCY/RECRUITMENT

No discussion held.

PUBLIC COMMENTS

Wiensch inquired if any discussion was held on hiring outside counsel; Timmons confirmed no and reviewed the motions made upon return to open session. No other public comments were made by attendees on Zoom or in the County Board Room.

FUTURE AGENDA TOPICS

None listed.

FUTURE MEETING DATES

March 4, 2021 at 9:00 a.m. – LRES Committee

March 11, 2021 at 9:30 a.m. – Public Safety

ADJOURNMENT

Cushing announced the adjournment of the LRES Committee meeting at 1:32 p.m.

Timmons announced the adjournment of the Public Safety meeting at 1:32 p.m.

/s/Ted Cushing
Ted Cushing, LRES Committee Chairman

March 4, 2021
Date

/s/Mike Timmons
Mike Timmons, Public Safety Committee Chairman

March 11, 2021
Date

/s/Jenni Lueneburg
Jenni Lueneburg, Committee Secretary

March 4, 2021
Date