

**LRES (LABOR RELATIONS & EMPLOYEE SERVICES) COMMITTEE MINUTES**  
**County Board Room, Oneida County Courthouse**  
**October 9, 2020 8:30 a.m.**

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

**ALSO PRESENT:** Lisa Charbarneau (LRES).

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

Chairman Cushing called the LRES Committee to order at 8:30 a.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.

**APPROVAL OF AGENDA**

Motion by Paszak to approve the October 9<sup>th</sup> agenda. Second by Hintz. All Committee members voting 'Aye'. Motion carried.

**PUBLIC COMMENTS**

No comments made.

**CLOSED SESSION**

Motion by Hintz, second by Paszak to go into closed session pursuant to section 19.85(1) (f) considering financial, medical, social or personal histories or disciplinary data of specific person, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public, would likely have a substantial adverse effect on the reputation of the person referred to in such data (Topics: Equipment Operator Leave of Absence) and 19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee (Topic: Facilities Director Compensation).

Roll call vote taken; all members voting in the affirmative. Motion carried. Committee went into closed session at 8:32 a.m.

Staff and others present in closed session: Charbarneau.

**RETURN TO OPEN SESSION**

Motion by Fried, second by Hintz to return to open session. Roll call vote taken with all members voting in the affirmative. Motion carried. Committee returned to open session at 8:47 a.m. No motions were made in closed session.

The following motion was made upon return to open session: Motion by Cushing, second by Hintz to approve a Leave of Absence without pay to an Equipment Operator at the Highway Department. All committee members voting "Aye". Motion carried.

**FUTURE MEETING DATES**

October 28, 2020 at 9:00 a.m.  
November 11, 2020 at 9:00 a.m.  
November 25, 2020 at 9:00 a.m.

**FUTURE AGENDA TOPICS**

2021 Employee Benefits

**PUBLIC COMMENTS**

No public present for comments.

**ADJOURNMENT**

Cushing announced the adjournment of the LRES Committee meeting at 8:50 a.m.

/s/Ted Cushing  
Ted Cushing, Chairman

10-28-2020  
Date

/s/Lisa Charbarneau  
Lisa Charbarneau, Committee Secretary

10-28-2020  
Date