

**JOINT LABOR RELATIONS & EMPLOYEE SERVICES AND
PUBLIC WORKS COMMITTEE MINUTES
County Board Room, Oneida County Courthouse
December 6, 2018**

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

PUBLIC WORKS COMMITTEE MEMBERS PRESENT: Robb Jensen/Chairman, Ted Cushing, Mike Timmons, Scott Holewinski, Sonny Paszak

ALSO PRESENT: Lisa Charbarneau, Jenni Lueneburg, Lindsey Kennedy (Labor Relations/Employee Services); Darcy Smith (Finance); Jacob Syndergaard, Patrick Glynn (Cottingham & Butler); Bruce Stefonek (Highway); Steve Schreier, Russ Fisher, Bill Liebert, Robb Jensen (County Board); Dianne Jacobson, Joel Gottsacker (Department on Aging); Brian Desmond (Corporation Counsel); Lisa Jolin (Solid Waste); Tara Ostermann (Treasurer's Office); Tammy Javenkoski (Veteran's Service); Grady Hartman, Dan Hess (Sheriff's Office); John Bilogan (Forestry); Denise Hoppe, Pete Wegner (Planning & Zoning); Kyle Franson (Register of Deeds); Amy Franzen (Probate); Brenda Behrle (Clerk of Courts); Jason Rhodes (ITS); Mike Romportl, Art Hilgendorf (Land Information); Tracy Hartman (County Clerk); Linda Conlon (Public Health); Richard Moore (Lakeland Times)

LRES COMMITTEE CALL TO ORDER AND CHAIRMAN'S ANNOUNCEMENTS

Chairman Cushing called the LRES Committee to order at 9:00 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.

LRES COMMITTEE APPROVAL OF AMENDED AGENDA

Motion by Fried to approve today's agenda and allowing the Chairman the ability to move around on agenda topics. Second by Cushing. All Committee members voting 'Aye'. Motion carried.

PUBLIC WORKS COMMITTEE CALL TO ORDER AND CHAIRMAN'S ANNOUNCEMENTS

Vice Chairman Holewinski called the Public Works Committee to order at 9:01 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.

PUBLIC WORKS COMMITTEE APPROVAL OF AMENDED AGENDA

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

Brief discussion held and clarified that Holewinski will serve as Chair of the Public Works Committee in Jensen's absence, and Holewinski, Timmons and Paszak will be serving as a quorum and voting on behalf of the Public Works Committee. Cushing, Fried and Hintz will be serving as a quorum and voting on behalf of the LRES Committee.

CLOSED SESSION

Motion by Timmons, second by Paszak for the Public Works 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: Mechanic compensation)

Motion by Hintz, second by Fried 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: Disability Benefit Specialist compensation, Social Work Supervisor compensation, Deputy compensation, Mechanic compensation)

Roll call vote taken by both committees with all voting in the affirmative. Motion carried. Committees went into closed session at 9:04 a.m.

Staff present in closed session: Charbarneau, Lueneburg, Kennedy, Smith, Stefonek

RETURN TO OPEN SESSION

Motion by Paszak, second by Timmons for the Public Works Committee to return to open session. Motion by Cushing, second by Hintz 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. Both committees returned to open session at 9:18 a.m.

Public Works Committee: Based on closed session discussion, motion by Paszak to hire the new Mechanic at Step 6, with ten additional days of PTO. Second by Timmons. Roll call vote taken with all voting in the affirmative. Motion carried.

ADJOURNMENT OF PUBLIC WORKS COMMITTEE

Motion by Timmons to adjourn the Public Works Committee. Second by Holewinski. All Committee members present voting 'Aye'. Motion carried. Committee adjourned at 9:20 a.m.

Committee Chairperson

Committee Secretary