

PRICE COUNTY ADMINISTRATION COMMITTEE

Members: Alan Haskins, Mary Jesunas, Robert Kopisch, James Tauschek, Dennis Wartgow

NOTICE OF MEETING

There will be a meeting of the **Price County Administration Committee** at the time and place indicated below. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law).

Date: **February 10, 2016**

Time: **9:00 a.m.**

Place: **County Board Room 101, Price County Courthouse, 126 Cherry St, Phillips, WI**

Meeting called to Order and Roll Call

Items for discussion and possible action:

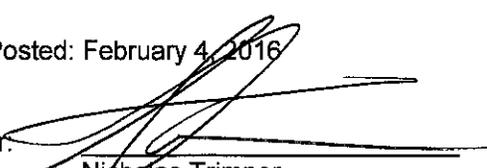
1. Meeting Minutes: January 13, 2016
2. Employee Status Updates
 - a. Resignations / Terminations
 1. Laurie Pilch – Health and Human Services – *amended February 5, 2016; 10:00 a.m.*
 - b. Recruitment
 1. UW-Extension – Family Living Educator
 2. UW-Extension – Community Resource Development Educator
 3. Land Conservation Technician
 4. Health and Human Services – Early Childhood Special Education Teacher
 5. Health and Human Services – Public Health Program Assistant
 6. Health and Human Services – Public Health Program Coordinator
 7. Child Support Agency – Child Support Specialist and Administrative Assistant
 8. Highway Department – Accountant II
 9. Highway Department – Patrol Superintendent
 10. Veteran Services Administrative Assistant
3. Public Comment / Communications
4. Wage Study – Carlson Dettmann
5. WPS acquisition by Aspirus
6. Price County Employee Handbook and Administrative Manual Modifications
 - a. Work Day definition
 - b. Meal Reimbursement Language
 - c. 7K Cycle Policy
7. Resolution – Adopt Amendments to Price County Employee Handbook and Administrative Manual Modifications
8. Departmental Financial Summary and Health Insurance Fund Balance
9. Vouchers
10. Set next meeting date
11. Adjourn

Dennis Wartgow
Committee Chair

Posted: February 4, 2016

Time: 12:10 p.m.

Reviewed by County Administrator:


Nicholas Trimmer

Price County Review

WCQM/WPFP

Posting locations: Courthouse bulletin board, Normal Building bulletin board, Park Falls Public Library, Phillips Public Library, Ogema Public Library

The Committee reserves the right to take appropriate action on any item timely noticed on this agenda. Members present at this meeting may constitute a quorum of other county board committees. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential.