

Price County Administration Committee

Members: Alan Haskins, Ronald Heikkinen, Robert Kopisch, Sheryl Slaby, 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: June 15, 2016

Time: 9:00 a.m.

Place: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54555

Meeting called to Order and Roll Call

Items for discussion and possible action:

1. Public Comment and Communications
2. Meeting Minutes: May 11, 2016
3. Employee Status Updates
 - a. New Hires and Promotion (Introductions)
 1. Robert Brodahl – Highway Department Foreman
 - b. Resignations / Retirements
 1. Sunday Retzlaff – Clerk of Circuit Court Office
 2. Thomas Bay – Highway Department
 - c. Recruitment
 1. Highway Department – Operator II
 2. Sheriff Deputy Eligibility List and Part-time Vacancies
 3. Health and Human Services – Early Childhood Special Education Teacher
 4. Summer Hires and Limited Term Employee (LTE)
4. Wage Study – Patrick Gwynn, Carlson Dettmann
5. Staffing Structure – Clerk of Court's Office
6. Policy – County Board Supervisors Keycard for Buildings
7. Health Insurance Fund Balance
8. Motion to adjourn to closed session pursuant to the exemptions in Wis. State Statute 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purpose of:
 - a. Health Insurance Broker Proposals (10 minutes each)
 - b. County Administrator Contract
 - c. Return to Open Session
9. Take action, as needed, on closed session item
10. Biennial selection of Health Insurance Broker
11. Set date for Special Meeting – Deputy Union Grievance
12. Set next meeting date
13. Adjourn

Dennis Wartgow

Dennis Wartgow, Committee Chairperson

Posted: June 9, 2016 Time: 4:00 p.m.

Reviewed by County Administrator:


Nicholas Trimner

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.