

# 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:** August 24, 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: August 10, 2016
3. Health Insurance – Hedlund Agency
  - a. Fund Balance
  - b. Plan Structure
4. Wage Study Process Update – Carlson Dettmann
5. *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 for the purpose of:*
  - a. Deputy Union Negotiations
  - b. Return to Open Session
6. *Take action, as needed, on closed session item amended August 23, 2016; 8:30 a.m.*
7. Set next meeting date – September 8, 2016
8. Adjourn

*Dennis Wartgow*

Dennis Wartgow, Committee Chairperson

Posted: August 18, 2016

Time: 2:00 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.