

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: September 8, 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. Employee Status Updates
 - a. New Hires and Promotion (Introductions)
 1. Janene Ravet – Deputy Clerk of Courts – Traffic
 2. Matthew Hibbard – Highway Department – Operator II
 - b. Resignations / Retirements
 1. Robert Brodahl – Highway Department
 - c. Recruitment
 1. Health and Human Services – Income Maintenance Specialist
4. Combining Departments: Highway, Airport and Dams
5. Increase in Hours – DHHS – ADRC Information and Assistance Specialist
6. Longevity – Salaried Positions
 - a. Resolution – 2016 Longevity for Exempt/Salaried Employees
7. Wage Study
 - a. Process Update
 - b. Implementation Options
8. Health Insurance
 - a. Fund Balance
 - b. 2017 Plan Structure
9. 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. Sheriff's Deputy Union Grievance Hearing
 - b. Return to Open Session
10. Take action, as needed, on closed session item
11. Set next meeting date
12. Adjourn

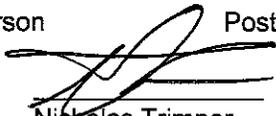
Dennis Wartgow

Dennis Wartgow, Committee Chairperson

Posted: September 1, 2016

Time: 8:30 a.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.