

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: **May 11, 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

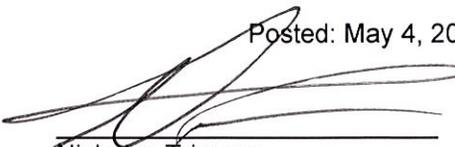
Items for discussion and possible action:

1. Election of Committee Chair
2. Election of Committee Vice-chair
3. Meeting Minutes: April 12, 2016
4. Employee Status Updates
 - a. New Hires and Promotion (Introductions)
 1. Tammy Wilson – Health and Human Services Assistant
 2. Fredrick Freeman – Forestry and Parks – Forester
 3. Robert Hawn – Sheriff's Department – Drug Investigator
 4. Andrea Eibergen – 4-H Youth Development Assistant
 - b. Resignations / Retirements
 1. Rebecca Kempen – Buildings & Grounds
 - c. Recruitment
 1. Health and Human Services – Early Childhood Special Education Teacher
 2. Highway Department – Foreman
 3. Summer Hires and Limited Term Employee (LTE)
5. Public Comment / Communications
6. Wage Study
7. Biennial selection of Health Insurance Broker
8. Administrative Policy – Severance Package
9. Resolution – Adopt Administrative Policy 01-16, Price County Severance Package
10. Departmental Financial Summary and Health Insurance Fund Balance
11. Vouchers
12. 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. County Administrator Contract
 - b. Return to Open Session
13. Take action, as needed, on closed session item
14. Set next meeting date
15. Adjourn

Posted: May 4, 2016

Time: 10:00 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.