

PRICE COUNTY ADMINISTRATION COMMITTEE
Meeting Minutes

Date: August 24, 2016

Time: 9:00 a.m.

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

Meeting called to order by Chair Dennis Wartgow at 9:00 a.m. Roll Call: present – Alan Haskins, Ronald Heikkinen, Bob Kopisch, Sheryl Slaby, Dennis Wartgow. Also present: Bruce Jilka, Nick Trimner, Leanna Samardich, Brian Schmidt, Marilyn Schreuder.

Items for discussion and possible action:

1. Public Comment and Communications: None
2. Meeting Minutes: August 10, 2016: Motion Haskins/Slaby to approve the minutes of the August 10, 2016 meeting as presented. Motion carried.
3. Health Insurance – Hedlund Agency
 - a. Fund Balance: Reviewed report.
 - b. Plan Structure: Brian Hedlund and Brian Hallgren presented review of the 2016 plan structure.
4. Wage Study Process Update – Carlson Dettmann: Patrick Glynn was present via GoToMeeting to discuss options to implementing the plan.
5. Announcement and motion Kopisch/Heikkinen to adjourn to closed session at 11:00 a.m. pursuant to the exemptions in Wis. State Statute 19.85(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. Deputy Union Negotiations
 - b. Return to Open SessionRoll call vote: Yes (5): Haskins, Heikkinen, Kopisch, Slaby, Wartgow. No: (0). Motion carried.
Motion Kopisch/Heikkinen in closed session to return to open session at 11:42 a.m. Roll call vote: Yes (5): Haskins, Heikkinen, Kopisch, Slaby, Wartgow. No: (0). Motion carried.
6. Take action, as needed, on closed session item: No action taken.
7. Set next meeting date – September 8, 2016
8. Meeting adjourned at 11:43 a.m.

Submitted by: Jean Gottwald, County Clerk