

**PRICE COUNTY ADMINISTRATION COMMITTEE**  
**Meeting Minutes**

Date: October 25, 2016                      Time: 10:00 a.m.

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

Meeting called to order by Chair Dennis Wartgow at 10:00 a.m. Roll Call: present – Ronald Heikkinen, Bob Kopisch, Sheryl Slaby, Dennis Wartgow. Also present: Nick Trimner, Brian Schmidt.

Items for discussion and possible action:

1. Public Comment / Communication: Nick notified committee of resignation letter from Bob Lepke.
2. Health Insurance Plan and Premiums: Motion Heikkinen/Slaby to approve the monthly health insurance premiums for 2017: Single: Total \$735.00; Employee \$88.20; Employer \$646.80. Family: Total \$2,020.00; Employee \$242.40; Employer \$1,777.60. Motion carried.
3. Announcement and motion Kopisch/Heikkinen to adjourn to closed session at 10:22 a.m. 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 (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations for the purpose of:
  - a. Deputy Union Negotiation Strategy
  - b. Return to Open SessionRoll call vote: Yes (4): Heikkinen, Kopisch, Slaby, Wartgow. No: (0). Motion carried.  
Motion Kopisch/Heikkinen to return to open session at 11:44 a.m. Roll call vote: Yes (4): Heikkinen, Kopisch, Slaby, Wartgow. No: (0). Motion carried.
4. Take action, as needed, on closed session item. No action taken.
5. Open Negotiations with Deputies' Union: Discussion with union reps.
6. Set next meeting date: November 16, 2016.
7. Meeting adjourned at 12:40 p.m.

Submitted by: Jean Gottwald, County Clerk