

PRICE COUNTY ADMINISTRATION COMMITTEE
Meeting Minutes

Date: November 15, 2016

Time: 8:30 a.m.

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

Meeting called to order by Chair Dennis Wartgow at 8:30 a.m. Roll Call: present – Al Haskins, Ronald Heikkinen, Bob Kopisch, Sheryl Slaby, Dennis Wartgow. Also present: Nick Trimner.

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Adopt Revised County Board Policy and Procedure Manual: Motion Kopisch/Heikkinen to approve resolution and forward to County Board with recommendation for adoption. Motion Kopisch/Haskins to remove proposed language change to Item J, Rule III, Exhibit A. Motion carried. Motion carried to approve and forward.
3. Creation of an Operator I / Dams Keeper Position in the Highway Department: Motion Heikkinen/Wartgow to approve resolution and forward to County Board with recommendation for adoption. Motion carried.
4. Set next meeting date: November 16, 2016.
5. Meeting adjourned at 8:45 a.m.

Submitted by: Jean Gottwald, County Clerk