

PRICE COUNTY ADMINISTRATION COMMITTEE
Meeting Minutes

Date: October 13, 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, Bob Lepke, Marilyn Schreuder,

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Meeting Minutes: September 8 and 20, 2016: Motion Kopisch/Slaby to approve the minutes from the September 8 and 20, 2016 meetings as presented. Motion carried.
3. Employee Status Updates
 - a. New Hires and Promotion
 1. Sylvia Kerner – transfer to Health and Human Services Department
 - b. Resignations / Retirements
 1. Anastasia Kolb – County Clerk's Office and Office of Administration
 2. Lisa Freeman – Child Support Agency
 - c. Recruitment
 1. Deputy County Clerk / Executive Assistant – Office of Administration: Interviews conducted, start date October 17th.
 2. Deputy Treasurer: Interviews conducted, start date November 21st.
 3. Child Support Specialist: Application deadline October 19th.
 4. Health and Human Services – Early Childhood Special Education Teacher: Working with potential candidate.
 5. Kennan Nutrition Site Manager: No applications. Looking at options.
4. Resolution: Approve Merging Airport Department and Dams Department into Highway Department: Bob Lepke spoke in favor of merger of Dams Department with Highway Department. Motion Kopisch/Heikkinen to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
5. Health Insurance – Hedlund Agency.
 - a. Fund Balance: Discussion.
 - b. Provider Proposals: Discussion.
 - c. 2017 Plan Structure and Premiums: Motion Haskins/Heikkinen to go with a fully funded insurance plan structure based on proposal. Motion carried.
6. Wage Study
 - a. Implementation Options
 - b. Budget Implications: Motion Wartgow/Haskins to direct the Executive Committee to determine how much money is available to implement a plan. Motion carried.
7. Set next meeting date: October 25 at 10:00 a.m.
8. Meeting adjourned at 10:45 a.m.

Submitted by: Jean Gottwald, County Clerk