

PRICE COUNTY ADMINISTRATION COMMITTEE
Meeting Minutes

Date: November 16, 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 – Al Haskins, Ronald Heikkinen, Bob Kopisch, Sheryl Slaby, Dennis Wartgow. Also present: Nick Trimner, Brian Schmidt

Items for discussion and possible action:

1. Public Comment / Communication: None.
2. Announcement and motion Haskins/Heikkinen to adjourn to closed session at 9:02 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 (5): Haskins, Heikkinen, Kopisch, Slaby, Wartgow. No: (0). Motion carried.
Motion Heikkinen/Slaby to open session at 3:00 p.m. Roll call vote: Yes (5): Haskins, Heikkinen, Kopisch, Slaby, Wartgow. No: (0). Motion carried.
3. Take action, as needed, on closed session item. No action taken.
4. Set next meeting date: December 12 or 13, 2016
5. Meeting adjourned at 3:00 p.m.

Submitted by: Jean Gottwald, County Clerk