

PRICE COUNTY ADMINISTRATION COMMITTEE
Meeting Minutes

Date: February 20, 2018

Time: 8:30 a.m.

Place: Courthouse Conference Room 107; 126 Cherry St; Phillips, WI

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

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Meeting Minutes: January 11, 2018: Motion Kopisch/Heikkinen to approve the minutes of the January 11, 2018 meeting as presented. Motion carried.
3. Resolution – Approve Revisions to the County Board Policy and Procedure Manual: Motion Kopisch/Heikkinen to approve the resolution and forward to County Board with recommendation for adoption. Motion carried.
4. Set next meeting date: March 14, 2018.
5. Meeting adjourned at 8:35 a.m.

Submitted by: Jean Gottwald, County Clerk