

PRICE COUNTY ADMINISTRATION COMMITTEE
Meeting Minutes

Date: April 17, 2018 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 – Ronald Heikkinen, Bob Kopisch, Sheryl Slaby, Dennis Wartgow. Excused: Al Haskins.

Items for discussion and possible action:

1. Public Comment and Communications: Resignations of Chuck Fischer and Elizabeth Schmidt. Letter of resignation from Maggie Obadal effective October 5th. Tony Lueck was hired as the County Veterans Service Officer.
2. Resolution – Adopt Price County Board Policy and Procedure Manual: Motion Heikkinen/Kopisch to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
3. Set next meeting date: May 9, 2018.
4. Meeting adjourned at 8:33 a.m.

Submitted by: Jean Gottwald, County Clerk