

Price County Administration Committee

Members: Jeff Hallstrand, Robert Kopisch, Sheryl Slaby, Jordan Spacek, Dennis Wartgow

NOTICE OF MEETING

Amended February 10, 2020

There will be a meeting of the **Price County Administration Committee** at the time and place indicated below. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law).

Date: February 12, 2020

Time: 9:00 a.m.

Place: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54555

Meeting called to Order and Roll Call

Items for discussion and possible action:

1. Public Comment and Communications
2. **Price County Board of Supervisors Policy and Procedure Manual**
 - a. **Updates and Edits**
 - b. **Resolution – Approve Revisions to the County Board Policy and Procedure Manual**
3. Announcement and motion to adjourn to closed session 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 19.85 (1)(e) deliberating or negotiating whenever competitive or bargaining reasons require a closed session for the purpose of:
 - a. Deputy Union Contract Negotiations
 - b. Return to Open Session
4. Take action, as needed, on closed session item
5. Set next meeting date
6. Adjourn

Dennis Wartgow

Posted: February 6, 2020

Dennis Wartgow, Committee Chairperson

Reviewed by County Administrator:


Nicholas Trimner

Price County Review

WCQM/WPFP

Posting locations: Courthouse bulletin board, Normal Building bulletin board, Park Falls Public Library, Phillips Public Library, Ogema Public Library

The Committee reserves the right to take appropriate action on any item timely noticed on this agenda. Members present at this meeting may constitute a quorum of other county board committees. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential.