

Price County Administration Committee

Members: Alan Barkstrom, Jeff Hallstrand, Robert Kopisch, Jordan Spacek, Dennis Wartgow

Notice of Meeting

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).

Due to the administrative policy in all Price County buildings regarding mask usage, social distancing and access, all public in-person attendance at public meetings is by appointment only. Please call 715-339-3325 to reserve a seat. Seating is limited. Members of the public may also access all public meetings via conference call. Conference call number: 1-408-418-9388 Conference code: 187 671 1848

Date: July 27, 2021

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:

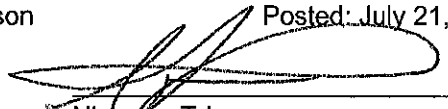
1. Public Comment and Communications
2. Minutes from June 3, 2021 meeting
3. Employee Status Updates
 - a. New Hires, Promotions & Reassignments
 1. Stacy Abraham – transfer - DA Legal Assistant
 2. Kris Mabie – transfer - Senior Services Manager
 3. Leslie Hauschild – transfer – Technical Specialist – Sheriff's Office
 4. Richard Russell – Highway Operator
 5. Emily Berry – Elder Benefits Specialist
 - b. Resignations/Retirements/Terminations
 1. Janine Dobson – Senior Services
 2. James Timmers – Highway Operator
 3. Deb Rait – Child Support
 4. Lynn Wallace – Sheriff's Office
 - c. Recruitments
 1. Nutrition Site Manager – Park Falls
 2. Health & Human Services Assistant (2)
 3. Executive Administrative Assistant – Sheriff's Office
 4. Child Support Specialist
 5. Deputy Sheriff
 6. Correction Officer / Dispatch
 7. Social Worker – Children & Youth
4. Council on Aging Advisory Committee Per Diem
5. Retention and Recruitment Initiative Update
6. COVID-19 Administrative Authority and Emergency Leave
7. Employee Handbook Updates:
 - a. Vacation & Sick Leave Limitations on Payout at Separation
 - b. Telecommuting Policy
 - c. Airport and Dams Employees to Holiday Schedule
8. Closed Session: Announcement and motion to adjourn to closed session pursuant to the exemption in Wis. State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of:

- a. Health Insurance Broker Presentations (times are approximate):
 1. 9:30 a.m. Cottingham & Butler
 2. 10:00 a.m. M3
 3. 10:30 a.m. Spectrum Benefit Solutions – Hedlund Agency
- b. Motion to Return to Open Session
9. Take Action, as needed, on closed session items
10. Set next meeting date
11. Adjourn

By: Dennis Wartgow, Committee Chairperson

Posted: July 21, 2021

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 the County Board or any other County Board committee. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential