

Price County Administration Committee

Members: Jeff Hallstrand, Paula Houdek, Mark Kyle, 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).

Members of the public may access all public meetings via conference call.

Conference call number: 1-408-418-9388

Conference code: 2484 413 0313

Date: October 17, 2022

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 September 27, 2022 meeting
3. Employee Anniversaries
4. Employee Status Updates
 - a. New Hires, Promotions & Reassignments
 1. Christopher Lind – Correction Officer / Civilian Dispatch
 2. Joann Baratka – Public Health Nurse
 - b. Resignations/Retirements/Terminations
 1. Joseph Schorn – Highway Operator
 2. Dean Merlak – Sheriff's Deputy / Humane Officer
 3. Brody Fischer – Forester
 - c. Recruitments
 1. Program Coordinator/Community Outreach
 2. AP/PR Coordinator
 3. Social Worker – Children & Youth (2)
 4. Deputy Sheriff
 5. Highway Operator
 6. Forester
 7. Correction Officer / Civilian Dispatcher Full-time and Part-time
 8. Substitute Nutrition Site Managers
5. Family Court Commissioner Wage
6. Health Insurance
 - a. Choose 2023 Health Insurance Plan(s)
 - b. Set 2023 Health Insurance Plan Premiums
7. County Board Policy and Procedure Manual
 - a. Cell Phone / Personal Device Use During Meetings
8. Set next meeting date and Union Negotiations meetings (date, time, location)
9. 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 and 19.85 (1)(e) deliberating or negotiating whenever competitive or bargaining reasons require a closed session for the purpose of:
 - a. Chief Deputy Application and Process
 - b. Deputy Union Contract Negotiations
 - c. Return to Open Session
10. Take action, as needed, on closed session item
11. Adjourn

By: Dennis Wartgow, Committee Chairperson

Posted: October 12, 2022

Reviewed by County Administrator: s/Nicholas Trimner

C: 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