

Price County Administration Committee

Members: Jeff Hallstrand, Robert Kopisch, Sheryl Slaby, 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).

Date: December 19, 2019

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. Meeting Minutes: October 30, 2019
3. Employee Status Updates
 - a. New Hires, Promotion and Reassignments
 1. Daniel Heenan – Highway Mechanic
 2. Eric Hinton – Highway Operator II
 3. Larry Bogle – Sheriff's Deputy
 4. Michelle Nelson – Certified Social Worker
 5. Hailey Halmstad – transfer to Public Health Program Coordinator
 - b. Resignations / Retirements / Terminations
 1. Marilyn Schreuder – Health & Human Services Director
 2. Joe Neeb – Dams Keeper / Highway
 3. Kendall Borgen – ADRC Information and Assistance Specialist
 - c. Recruitments
 1. Payroll and Accounts Payable Coordinator
 2. Health & Human Services Director
 3. Dams Keeper / Highway
 4. ADRC Information and Assistance Specialist
4. Waive Recruitment Policy – Health & Human Services Director Position
5. Set next meeting date
6. 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. The Labor Association of Wisconsin, Inc. – Deputy Union's Grievance 2019-14 – Step 2
 - b. The Labor Association of Wisconsin, Inc. – Deputy Union's Grievance 2019-15 – Step 2
 - c. Deputy Union Contract Negotiations
 - d. Return to Open Session
7. Take action, as needed, on closed session item
8. Adjourn

Dennis Wartgow

Dennis Wartgow, Committee Chairperson

Posted: December 13, 2019

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.