

# 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:** September 16, 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: August 15, 2019
3. Employee Status Updates
  - a. New Hires, Promotion and Reassignments
    1. Mark Kyle – Fleet and Facilities Superintendent
    2. Economic Support Specialist
    3. Deputy Sheriff
    4. Correction Officer / Dispatcher
    5. Building Maintenance Technician
  - b. Resignations / Retirements / Terminations
    1. Alexis Weiler – Health & Human Services Department
    2. Matthew Ulrich – Highway Department
  - c. Recruitments
    1. Deputy Clerk of Courts – Traffic
    2. Health & Human Services Fiscal and Administrative Supervisor
    3. Certified Social Worker – Children and Youth
    4. Two - Highway Operator I (not currently filling Highway Foreman)
    5. Deputy Sheriff
4. Resolution – Create Full-time Position: Sheriff's Deputy
5. Health Insurance Premiums
6. 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 for the purpose of:
  - a. Deputy Union Contract Review
  - b. Return to Open Session
7. Take action, as needed, on closed session item
8. Resolution – 2020-2021 County Board Per Diem
9. Set next meeting date
10. Adjourn

*Dennis Wartgow*

Dennis Wartgow, Committee Chairperson

Posted: September 9, 2019

Reviewed by County Administrator:

  
Nicholas Trimmer

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.