

Price County Administration Committee

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

NOTICE OF MEETING

Amended October 3, 2019

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: October 7, 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: September 16, 2019
3. Employee Status Updates
 - a. New Hires, Promotion and Reassignments
 1. Tanya Eccles, Jasen Cummings, Paul Bielke, Cathy Nuetzel-Viau – Correction Officer / Dispatcher
 2. Regina Damjanovic – Deputy Clerk of Courts – Traffic
 3. Keri Nelson – Transfer to HHSD Fiscal & Administrative Supervisor
 - b. Resignations / Retirements / Terminations
 1. Bob Hoffman – Sheriff's Department
 2. Cody Esterholm – Highway Department
 - c. Recruitments
 1. Certified Social Worker – Children and Youth
 2. Three - Highway Operator I
 3. Public Health Program Coordinator
4. 2020 Budget
 - a. Employee Pay Increase
 - b. Health Insurance
 1. Set Premium
 2. Plan Structure
5. Resolution – 2020-2021 County Board Per Diem
6. Set next meeting date
7. *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 for the purpose of:*
 - a. *Deputy Union Contract Negotiations*
 - b. *Return to Open Session*
8. *Take action, as needed, on closed session item*
9. Adjourn

Dennis Wartgow

Dennis Wartgow, Committee Chairperson

Posted: October 1, 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.