

PRICE COUNTY ADMINISTRATION COMMITTEE
Meeting Minutes

Date: September 16, 2019

Time: 9:00 a.m.

Place: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI

Meeting called to order by Dennis Wartgow, Committee Chairperson at 9:00 a.m. Roll Call: Present – Jeff Hallstrand, Bob Kopisch, Sheryl Slaby, Jordan Spacek, Dennis Wartgow. Also present: Nick Trimner, Jennifer Miller, Carrie Kyle, Marilyn Schreuder, Leanna Samardich

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Meeting Minutes: August 15, 2019: Motion Kopisch/Slaby to approve the minutes of the August 15, 2019 meeting as provided. Motion carried.
3. Employee Status Updates
 - a. New Hires, Promotion and Reassignments
 1. Fleet and Facilities Superintendent: Mark Kyle started August 26th.
 2. Economic Support Specialist: Renee Prescott will start September 30th.
 3. Deputy Sheriff: Larry Bogle in testing phase.
 4. Correction Officer / Dispatcher: Offer made to three candidates. Waiting for responses.
 5. Building Maintenance Technician: Jared Damjanovic starts September 23rd.
 - b. Resignations / Retirements / Terminations
 1. Alexis Weiler – Health & Human Services Department: After nine months.
 2. Matthew Ulrich – Highway Department: After one year.
 - c. Recruitments
 1. Deputy Clerk of Courts – Traffic: Two candidates declined. Still recruiting.
 2. Health & Human Services Fiscal and Administrative Supervisor: Interviewed September 13th. Reviewing candidates.
 3. Certified Social Worker – Children and Youth: Reviewing applications.
 4. Two - Highway Operator I (not currently filling Highway Foreman): Recruiting.
 5. Deputy Sheriff: Trying to develop an eligibility list.
4. Resolution – Create Full-time Position: Sheriff's Deputy: Motion Wartgow/Spacek to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
5. Health Insurance Premiums: Renewal came it at a 6.5% increase. Executive Committee motioned to approve a 5% increase. The other 1.5% will need to be absorbed into the budget. Review of different scenarios reflecting possible plan changes.
6. Announcement and motion Kopisch/Hallstrand to adjourn to closed session at 10:55 a.m. 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 SessionRoll call vote: Yes (5): Hallstrand, Kopisch, Slaby, Spacek, Wartgow. No: (0). Motion carried. Motion Kopisch/Spacek in closed session to return to open session at 11:40 a.m. Roll call vote: Yes (5): Hallstrand, Kopisch, Slaby, Spacek, Wartgow. No: (0). Motion carried.
7. Take action, as needed, on closed session item: None taken.
8. Resolution – 2020-2021 County Board Per Diem: Motion Kopisch/Slaby to postpone until next meeting. Motion carried.
9. Set next meeting date: October 7th.
10. Adjourned at 11:42 a.m.

Respectfully submitted,

Jean Gottwald, County Clerk