

PRICE COUNTY ADMINISTRATION COMMITTEE
Meeting Minutes

Date: October 30, 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 Trimmer, Jennifer Miller, Carrie Kyle, Marilyn Schreuder, Leanna Samardich.

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Meeting Minutes: October 7 and October 23, 2019: Motion Slaby/Spacek to approve the minutes from the October 7 and October 23, 2019 meetings as presented. Motion carried.
3. Employee Status Updates
 - a. New Hires, Promotion and Reassignments
 1. Thomas Palecek, Jr – Highway Operator II: October 28th.
 2. Patrick Jesunas – transfer from Highway Operator II to Operator I
 3. Dustin Osimitz – transfer from Highway Operator II to Operator I
 4. Wayne Kosterman – transfer from Highway Mechanic to Operator I
 - b. Resignations / Retirements / Terminations
None
 - c. Recruitments
 1. Certified Social Worker – Children and Youth: Posting until filled.
 2. Highway Mechanic: Interviews 10/31.
 3. Highway Operator II: Interviews 10/31.
 4. Public Health Program Coordinator: Interviews yesterday – offer made to candidate.
4. 2020 Health Insurance Plan Structure
 - a. Deductibles: Motion Kopisch/Wartgow to approve the deductible option of 4/8 with HSA of \$1,250/\$2,500 and 6/13 with HSA of \$2,750/\$5,500 to be paid in 24 equal payments. Motion Spacek/Hallstrand to amend the 6/13 to HSA of \$2,500/\$6,000. Motion carried. Vote on amended motion carried on voice vote.
 - b. Employee Share of Premium: Will remain the same as proposed. (per month: 4/8 single \$95.36, family \$262.24; 6/13 single \$79.90, family \$219.76)
 - c. HSA / HRA: As defined in motion in item a. above.
 - d. County Wage Schedule: Will analyze wage schedule to determine best use of money saved from changes in health insurance plan.
5. Resolution – Create Two Full-time Positions: Sheriff’s Department Correction Office/Civilian Dispatcher: Motion Kopisch/Slaby to approve the resolution and forward to County Board with recommendation for adoption. Motion carried.
6. Set next meeting date: November 15th.
7. Announcement and motion Hallstrand/Slaby to adjourn to closed session at 10:05 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 and 19.85 (1)(e) deliberating or negotiating whenever competitive or bargaining reasons require a closed session for the purpose of:
 - a. Deputy Union Contract Negotiations
 - b. Return to Open SessionRoll call vote: Yes (5): Hallstrand, Kopisch, Slaby, Spacek, Wartgow. No: (0). Motion carried. Motion Slaby/Spacek in closed session to return to open session at 11:00 a.m. Roll call vote: Yes (5): Hallstrand, Kopisch, Slaby, Spacek, Wartgow. No: (0). Motion carried.
8. Take action, as needed, on closed session item: None.
9. Meeting adjourned at 11:00 a.m.

Respectfully submitted,
Jean Gottwald, County Clerk