

**PRICE COUNTY ADMINISTRATION COMMITTEE**  
**Meeting Minutes**

Date: February 12, 2020

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, Lynn Neeck, Brian Schmidt, Brian Roush.

Items for discussion and possible action:

1. Public Comment and Communications
2. Price County Board of Supervisors Policy and Procedure Manual
  - a. Updates and Edits: Discussion on updates and edits.
  - b. Resolution – Approve Revisions to the County Board Policy and Procedure Manual: Motion Kopisch/Slaby to approve resolution and forward to County Board with recommendation for adoption. Motion carried.
3. Announcement and motion Slaby/Spacek to adjourn to closed session at 10:24 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 Spacek/Slaby in closed session to return to open session at 10:58 a.m. Roll call vote: Yes (5): Hallstrand, Kopisch, Slaby, Spacek, Wartgow. No: (0). Motion carried.
4. Take action, as needed, on closed session item: None.
5. Set next meeting date: March 16<sup>th</sup>.
6. Meeting adjourned at 10:58 a.m.

Respectfully submitted,

Jean Gottwald, County Clerk