

PRICE COUNTY ADMINISTRATION COMMITTEE
Meeting Minutes

Date: February 14, 2019

Time: 9:00 a.m.

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

Meeting called to order by Sheryl Slaby, Committee Vice-chairperson at 9:00 a.m. Roll Call: Present – Jeff Hallstrand, Bob Kopisch, Sheryl Slaby, Jordan Spacek. Excused: Dennis Wartgow. Also present: Nick Trimner, Marilyn Schreuder.

Items for discussion and possible action:

1. Public Comment and Communications
2. Meeting Minutes: October 4, 2018: Motion Hallstrand/Spacek to approve the minutes of the October 4, 2018 meeting as presented. Motion carried.
3. Employee Status Updates
 - a. New Hires, Promotion and Reassignments
 1. Wayne Kosterman – transfer to Mechanic – Highway Department: December 16th.
 2. Penny Huck – Elected – Clerk of Circuit Court: Resigned on January 2nd as Deputy Clerk of Court and started January 8th.
 3. Carol Austad – transfer to Deputy Clerk of Circuit Court – Accountant: January 7th.
 4. Deb Blaney – transfer to Deputy Clerk of Circuit Court – Criminal: January 7th.
 5. Amy Sommerfeld – Deputy Clerk of Circuit Court – Traffic: Hired December 15th for a training period. Then to position on January 7th.
 6. Matthew Raznik – Operator I – Highway Department: January 14th.
 7. Alexis Weiler – Social Worker – Health and Human Services: December 17th.
 8. David Bockerstette – Buildings & Grounds Superintendent: Started February 4th and worked with Keith for a week before Keith retired.
 - b. Resignations / Retirements / Terminations
 1. Chris Cress – Clerk of Circuit Court: January 7th after 14 years.
 2. Kathy Reinhard – Tourism Department: December 31st after 24 years
 3. Phillip Prescott – Highway Department: Short term.
 4. Travis Behnke – Highway Department: January 17th after three years.
 5. Don Grande – Highway Department: January 18th after 5.5 years.
 6. David Vyskocil – Highway Department: February 4th after 33 years.
 7. Jerri Hibbard – Child Support Agency: January 11th after two years.
 - c. Recruitments
 1. Social Worker – Children and Youth: Interviews today.
 2. Administrative Assistant – Child Support Agency: Shelby Biermann hired – will transfer from Health & Human Services Department.
 3. Highway Operator II: Interviews scheduled
4. Resolution – Create Full-time Position – Social Worker: Motion Hallstrand/Spacek to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
5. Resolution – Establishment of Ad-Hoc Committee on Broadband: Motion Hallstrand/Kopisch to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
6. Resolution – 2019 Employee Wage Schedule: Motion Kopisch/Spacek to approve the resolution and forward to the County Board with recommendation for adoption. Motion carried.
7. County Board Supervisors Attending Meetings Electronically: Discussion. Bob will gather more information for a potential Board policy.
8. Committee Open Meeting Notices: Discussion on protocol for defining open meetings.
9. County Board Committees Restructure: Bob suggested separating UW-Extension into its own committee and offer an opportunity for more Board member committee involvement. He will work on restructure options to bring back to the committee for proposing at the April County Board meeting.
10. Set next meeting date: April 4th at 9am.
11. Meeting adjourned at 10:10 a.m.

Submitted by: Jean Gottwald, County Clerk