

Price County Administration Committee
Meeting Minutes

Date: February 15, 2022 Time: 8:00 a.m.

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

Meeting called to order by Dennis Wartgow, Committee Chairperson at 8:00 a.m. Roll Call: Present:

Alan Barkstrom, Jeff Hallstrand (8:15 a.m.), Bob Kopisch, Jordan Spacek, Dennis Wartgow. Also

present: Nick Trimner, Joe Baratka, Sarah Reese-Socha

Nick reviewed process for those attending electronically.

Items for discussion and possible action:

1. Public Comment and Communications
2. Additional Update to the Price County Supervisor Policy and Procedure Manual: Motion Kopisch/Barkstrom to approve the additional language to include with the resolution going to the Board. Motion carried.
3. Resolution – Adopt Revised Employee Handbook
 - a. Benefits – Maternity/Paternity Leave: Four weeks available for birth or adoption of a child. Motion Hallstrand/Spacek to approve the Maternity/Paternity Leave policy. Motion carried.
 - b. Wages & Other Forms of Compensation – Winter Pay: Additional \$1.50 for highway crew from November 1 to March 31.
 - c. Wages & Other Forms of Compensation – Weekend Call-in Pay: Additional \$25 for taking a call-in.
Motion Kopisch/Barkstrom to approve the Wages & Other Forms of Compensation policies. Motion carried. Motion Kopisch/Spacek to approve the resolution and forward to the County Board for their consideration. Motion carried.
4. Set next meeting date: March meeting, to be determined.

Meeting adjourned at 8:35 a.m.

Respectfully submitted,

Jean Gottwald, County Clerk