

PRICE COUNTY ADMINISTRATION COMMITTEE
Meeting Minutes

Date: June 2, 2020

Time: 1:00 p.m.

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

Meeting called to order by Dennis Wartgow, Committee Chairperson at 1:00 p.m. Roll Call: Present – Alan Barkstrom, Jeff Hallstrand, Bob Kopisch, Jordan Spacek, Dennis Wartgow. Also present: Nick Trimner, Jennifer Miller, Holly Courtney (Michael Best attorney)

Items for discussion and possible action:

1. Announcement and motion Kopisch/Hallstrand to adjourn to closed session at 1:02 p.m. pursuant to the exemptions in Wis. State Statute 19.85 (1)(e) deliberating or negotiating whenever competitive or bargaining reasons require a closed session and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved for the purpose of:

- a. Deputy Union Contract Mediation
- b. Return to Open Session

Roll call vote: Yes (5): Barkstrom, Hallstrand, Kopisch, Spacek, Wartgow. No: (0). Motion carried.

Motion Kopisch/Barkstrom in closed session to return to open session at 5:39 p.m. Roll call vote: Yes (5): Barkstrom, Hallstrand, Kopisch, Spacek, Wartgow. No: (0). Motion carried.

2. Take action, as needed, on closed session item: None.
3. Set next meeting date: June 16th at 8:15 a.m.
4. Meeting adjourned at 5:40 p.m.

Respectfully submitted,

Jean Gottwald, County Clerk