

**Price County Administration Committee
Meeting Minutes**

Date: August 10, 2021 Time: 8:30 a.m.

Place: Courthouse County Jury Room 205; 126 Cherry St; Phillips, WI

Meeting called to order by Dennis Wartgow, Committee Chairperson at 8:30 a.m. Roll Call: Present – Alan Barkstrom, Jeff Hallstrand, Bob Kopisch, Jordan Spacek, Dennis Wartgow. Also present: Nick Trimner, Jennifer Miller

Items for discussion and possible action:

1. Public Comment and Communications: Committee should address misconduct in office language.
2. Closed Session: Announcement and motion Barkstrom/Hallstrand to adjourn to closed session at 8:32 a.m. pursuant to the exemption in Wis. State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of:
 - a. Health Insurance Broker Selection
 - b. Motion to Return to Open Session

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

Motion Spacek/Kopisch in closed session to return to open session at 8:43 a.m. Roll call vote: Yes (5): Barkstrom, Hallstrand, Kopisch, Spacek, Wartgow. No: (0). Motion carried.

3. Take Action, as needed, on closed session items: Motion Kopisch/Hallstrand to proceed as decided in closed session pending proper notification. Motion carried.
4. Set next meeting date: September 9.
5. Meeting adjourned at 8:45 a.m.

Respectfully submitted,

Jean Gottwald, County Clerk