

PRICE COUNTY ADMINISTRATION COMMITTEE
Meeting Minutes

Date: October 4, 2018 Time: 3:30 p.m.

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

Meeting called to order by Dennis Wartgow, Committee Chairperson at 3:30 p.m. Roll Call: Present – Jeff Hallstrand, Bob Kopisch, Sheryl Slaby, Jordan Spacek, Dennis Wartgow. Also present: Nick Trimmer, Jennifer Miller

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Meeting Minutes: August 9, 2018: Motion Slaby/Spacek to approve the minutes of the August 9, 2018 meeting as presented. Motion carried.
3. Employee Status Updates
 - a. New Hires, Promotion and Reassignments
 1. Michael Ball – Transfer – Highway Mechanic: Transferred from Operator I in July.
 2. Cody Esterholm – Transfer – Highway Operator I: Transferred from Operator II in September.
 3. Phillip Prescott – Highway Mechanic: Starts October 8. Transfer from Dodge County.
 4. Matt Ulrich – Highway Operator I: Started September 17th.
 5. Wayne Kosterman – Highway Operator I: Started September 24th.
 6. Marina Miller – Transfer – Deputy Treasurer: Starts October 8th. Transfer from Sheriff's Department.
 7. Daniel Baratka – Male Correction Office/Civilian Dispatcher: Started September 19th.
 8. Montana Marzinske – Female Correction Office/Civilian Dispatcher: Starts October 24th.
 9. Amber Reinke – HHSD Fiscal and Administration Manager: Started September 24th.
 10. Alysha Timmers – Transfer – Behavioral Health Social Worker: From Children and Youth.
 11. Heather Clark – Behavioral Health Social Worker: Starts October 8th.
 - b. Resignations / Retirements / Terminations
 1. Tracy Burkart – Health and Human Services: After 27 years.
 2. Josh Smith – Highway Department: After three years.
 3. Vince Bolles – Sheriff's Department: Was short-term.
 - c. Recruitments
 1. Deputy Clerk of Court – Traffic: Filling position in anticipation of the retirement of the current Clerk of Courts. Interviews have been conducted.
 2. Correction Officer / Civilian Dispatcher: Interviews scheduled October 10th.
 3. Social Worker – Children and Youth: Recruitment closes October 10th.
4. Set 2019 Health Insurance Premiums: Motion Kopisch/Hallstrand to approve the plan as presented. Motion carried.
5. Committee Open Meeting Notices: Motion Kopisch/Spacek to postpone to next meeting. Motion carried.
6. Set next meeting date: November 5th.
7. Meeting adjourned at 4:27 p.m.

Submitted by: Jean Gottwald, County Clerk