

**PRICE COUNTY ADMINISTRATION COMMITTEE**  
**Meeting Minutes**

Date: October 7, 2019                      Time: 9:00 a.m.

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

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

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Meeting Minutes: September 16, 2019: Motion Hallstrand/Slaby to approve the minutes of the September 16, 2019 meeting as presented. Motion carried.
3. Employee Status Updates
  - a. New Hires, Promotion and Reassignments
    1. Tanya Eccles (10/18), Jasen Cummings (November), Paul Bielke (10/14), Cathy Nuetzel-Viau (11/15) – Correction Officer / Dispatcher
    2. Regina Damjanovic – Deputy Clerk of Courts – Traffic (10/30)
    3. Keri Nelson – Transfer to HHSF Fiscal & Administrative Supervisor
  - b. Resignations / Retirements / Terminations
    1. Bob Hoffman – Sheriff's Department – 10/3 after 32 years
    2. Cody Esterholm – Highway Department – 10/14
  - c. Recruitments
    1. Certified Social Worker – Children and Youth: Still recruiting.
    2. Three - Highway Operator I – Interviews scheduled.
    3. Public Health Program Coordinator – Application deadline October 16<sup>th</sup>.
4. 2020 Budget
  - a. Employee Pay Increase: More information needed for next meeting.
  - b. Health Insurance
    1. Set Premium: Motion Kopisch/Slaby to set the 2020 health insurance premiums of the \$4,000/\$8,000 plan at \$794.70 for single and \$2,185.42 for family and the \$6,750/\$13,000 high deductible plan at \$665.97 for single and \$1,831.42 for family. Motion carried.
    2. Plan Structure: More information needed for next meeting.
5. Resolution – 2020-2021 County Board Per Diem: Motion Kopisch/Hallstrand to approve the resolution and forward to County Board with recommendation for adoption. Motion carried.
6. Set next meeting date: October 23 and October 30.
7. Announcement and motion Slaby/Hallstrand to adjourn to closed session at 9:42 a.m. pursuant to the exemptions in Wis. State Statute 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of:
  - a. Deputy Union Contract Negotiations
  - b. Return to Open SessionRoll call vote: Yes (4): Hallstrand, Kopisch, Slaby, Wartgow. No: (0). Motion carried.  
Motion Slaby/Hallstrand in closed session to return to open session at 10:53 a.m.  
Roll call vote: Yes (4): Hallstrand, Kopisch, Slaby, Wartgow. No: (0). Motion carried.
8. Take action, as needed, on closed session item: None taken.
9. Meeting adjourned at 11:03 a.m.

Respectfully submitted,

Jean Gottwald, County Clerk