

Price County Administration Committee

Members: Jeff Hallstrand, Robert Kopisch, Sheryl Slaby, Jordan Spacek, Dennis Wartgow

NOTICE OF MEETING

There will be a meeting of the **Price County Administration Committee** at the time and place indicated below. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law).

Date: April 4, 2019

Time: 9:00 a.m.

Place: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54555

Meeting called to Order and Roll Call

Items for discussion and possible action:

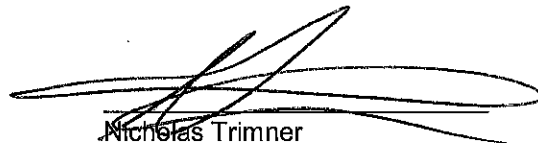
1. Public Comment and Communications
2. Meeting Minutes: February 14, 2019
3. Employee Status Updates
 - a. New Hires, Promotion and Reassignments
 1. Shelby Biermann – Transfer from HHSD to Child Support Agency
 2. Allen Williams – Operator II – Highway Department
 - b. Resignations / Retirements / Terminations
 1. Howard Neeck – Sheriff's Department
 2. Zach Andreae – Sheriff's Department
 3. Duston Arquette – Sheriff's Department
 4. Mandy Prill – Health and Human Services Department
 5. Kathy Billek – Health and Human Services Department
 6. Nancy Rublee – Health and Human Services Department
 7. Tamara DeLasky – Health and Human Services Department
 8. Amy Sommerfeld – Clerk of Circuit Court's Office
 9. Lillian Marlenga – Register of Deeds Office
 - c. Recruitments
 1. Health and Human Services Assistants (3)
 2. Health and Human Services Social Worker
 3. Aging and Disability Resource Center Manager
 4. Registered Dental Hygienist
 5. Deputy Register of Deeds
 6. Deputy Clerk of Courts – Traffic
 7. Part-time Jailer/Civilian Dispatchers
 8. Highway Commissioner
 9. Summer Hires
4. Incorporating 2019 Employee Raise into Base Salary for Elected Officials
5. County Board Committees Restructure
6. Policy – County Board Supervisors Attending Meetings Electronically
7. Resolution – Approve Revisions to the County Board of Supervisors Policy and Procedure Manual
8. Announcement and motion to adjourn to closed session 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's Union Grievance
 - b. Return to Open Session
9. Take Action, as needed, on closed session items
10. Set next meeting date
11. Adjourn

Dennis Wartgow

Posted: March 28, 2019

Dennis Wartgow, Committee Chairperson

Reviewed by County Administrator:



Nicholas Trimner

Price County Review

WCQM/WPFP

Posting locations: Courthouse bulletin board, Normal Building bulletin board, Park Falls Public Library, Phillips Public Library, Ogema Public Library

The Committee reserves the right to take appropriate action on any item timely noticed on this agenda. Members present at this meeting may constitute a quorum of other county board committees. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential.