

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: May 7, 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:

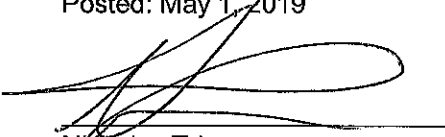
1. Public Comment and Communications
2. Meeting Minutes: April 4, 2019
3. Employee Status Updates
 - a. New Hires, Promotion and Reassignments
 1. Joe Baratka – Highway Commissioner
 2. Sylvia Kerner – Reassign from HHSD to Deputy Register of Deeds
 3. Theresa Brown – Deputy Clerk of Courts – Traffic
 4. Amy Casey – Health and Human Services Assistant
 5. Stacy Abraham – Health and Human Services Assistant
 6. Shana Curry – Health and Human Services Assistant
 7. Lauren Adams – Aging and Disability Resource Center Manager
 8. Megan Ziembo – Health and Human Services ~~Assistant~~-Registered Dental Hygienist amended May 3, 2019
 - b. Resignations / Retirements / Terminations – None.
 - c. Recruitments
 1. Health and Human Services Social Worker
 2. Economic Support Specialist
 3. Highway Patrol Superintendent
 4. Part-time Jailer/Civilian Dispatchers
 5. Summer Hires
4. Policy – County Board Supervisors Attending Meetings Electronically
5. Resolution – Approve Revisions to the County Board of Supervisors Policy and Procedure Manual
6. 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
7. Take Action, as needed, on closed session items
8. Set next meeting date
9. Adjourn

Dennis Wartgow

Dennis Wartgow, Committee Chairperson

Posted: May 1, 2019

Reviewed by County Administrator:


Nicholas Trimmer

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.