

Price County Administration Committee
Meeting Minutes

Date: November 16, 2022 Time: 9:00 a.m.

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

Meeting called to order by Dennis Wartgow, Committee Chairperson at 9:00 a.m. Roll Call: Present: Jeff Hallstrand, Paula Houdek, Mark Kyle, Jordan Spacek, Dennis Wartgow. Also present: Nick Trimner, Alan Barkstrom, Attorney Holly Courtney. Also present: various representatives of the Deputies Union.

Nick reviewed process for those attending electronically.

Items for discussion and possible action:

1. Public Comment and Communications: None.
2. Child Support Agency Structure: The current director has resigned. Working on a restructure of possibly three positions: Department Head, Child Support Agent, Administrative Assistant.
3. Announcement and motion Houdek/Spacek to adjourn to closed session at 9:02 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 and 19.85 (1)(e) deliberating or negotiating whenever competitive or bargaining reasons require a closed session for the purpose of:
 - a. Deputy Union Contract Negotiations
 - b. Return to Open SessionRoll call vote: Yes (5): Hallstrand, Houdek, Kyle, Spacek, Wartgow. No: (0). Motion carried.
Motion Houdek/Spacek in closed session to return to open session at 1:05 p.m.
Roll call vote: Yes (5): Hallstrand, Houdek, Kyle, Spacek, Wartgow. No: (0). Motion carried.
4. Take action, as needed, on closed session item: No action taken.
5. Meeting adjourned at 1:05 p.m.

Submitted by: Jean Gottwald, County Clerk