

PRICE COUNTY ADMINISTRATION COMMITTEE
Meeting Minutes

Date: June 10, 2019 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, 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: Comments on animal problem.
 2. Meeting Minutes: May 7, 2019: Motion Slaby/Spacek to approve the minutes of the May 7, 2019 meeting as presented. Motion carried.
 3. Employee Status Updates
 - a. New Hires, Promotion and Reassignments
None
 - b. Resignations / Retirements / Terminations
 1. Lisa Neidlein – Health & Human Services Assistant: May 20th after 1.5 years.
 - c. Recruitments (not real sure about what I added-there may be other comments to capture)
 1. Highway Patrol Superintendent: Interviews held
 2. Highway Foreman: Posting ends June 19th.
 3. Deputy Sheriff: Testing and interviews scheduled.
 4. Part-time Jailer/Civilian Dispatchers: Interviews scheduled.
 5. Health & Human Services Assistant: Currently recruiting.
 6. Summer Hires: Still need four more.
 4. Announcement and motion Spacek/Slaby to adjourn to closed session at 9:15 a.m. pursuant to the exemptions in Wis. State Statute 19.85 (1)(b) Considering dismissal or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held and (c) for considering employment or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of:
 - a. Sheriff's Deputy Disciplinary Charge(s)
 - b. Return to Open Session
- Roll call vote: Yes (5): Hallstrand, Kopisch, Slaby, Spacek, Wartgow. No: (0). Motion carried.
Motion Kopisch/Hallstrand in closed session to return to open session at 9:45 a.m. Roll call vote: Yes (5): Hallstrand, Kopisch, Slaby, Spacek, Wartgow. No: (0). Motion carried.
5. Take Action, as needed, on closed session items: No action.
 6. Set next meeting date: August 5, 2019.
 7. Meeting adjourned at 9:47 a.m.

Respectfully submitted,
Jean Gottwald, County Clerk