

Town Board January 4 2017

Donald Sitte called a special Town Board meeting to order at 6:00PM in the meeting room at the Town Hall. Present were Donald Sitte, Robert Schultz, Barbara Anschutz, Roberta Thelen, Peter Jacobs, and Haley Adams. Doug Smith was absent and there were 6 visitors.

Clerk/Administrator verified posting. Motion made/second Bob/Peter to accept the agenda. Carried.

Consideration of employee handbook/job descriptions/benefit package- Don stated the Board is in the initial stages of making changes to the employee handbook/employee benefit packages. Discussion on healthcare included similar municipalities' policies as well as materials gathered on group policies. The employees commented they would benefit most from a plan that provided the most in-network options. Don stated the Board is interested in providing a group policy and further research will be conducted to find the best fit. Barb explained one useful benefit of the Group policy is that the Town can enroll at any point in time. Collectively, the board chose Barb to spearhead the research on healthcare policies. Barb feels it would be beneficial to include short and long-term disability. Ryan Weisgerber mentioned he would like to further discuss the benefits of the Wisconsin Retirement System.

Motion made /second Barb/Roberta to enter into closed session pursuant to Wis. Stats. 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Roll call: Robert Thelen, aye. Peter Jacobs, aye. Barbara Anschutz, Aye. Donald Sitte, aye. Robert Schultz, aye. Carried. Also present for closed session was Haley Adams, Deputy Clerk.

Motion made/second Peter/Roberta to enter back into Open Session and continue with agenda. Roll call: Roberta Thelen, aye. Peter Jacobs, aye. Barbara Anschutz, aye. Donald Sitte, aye. Robert Schultz, aye. Carried.

Discuss/decide any recommendations from Closed Session- Continue discussion on employee handbook and benefit package at a later date.

Motion made/second Barb/Roberta to adjourn at 8:01PM. Carried

These minutes are subject to correction at the next regular monthly Town Board meeting.

Haley Adams, Town Administrative Assistant/Deputy Clerk

Douglas Smith, Town Clerk/Administrator