

Special Town Board Meeting – October 2nd, 2017

Donald Sitte called this Special Meeting of the Baileys Harbor Town Board to order at 6:00 PM in the meeting room at the Town Hall. Present were Donald Sitte, Roberta Thelen, Barbara Anschutz, Haley Adams and Ray Einhorn. Robert Schultz was absent.

Verify Posting/Accept Agenda (amended agenda accepted with the correction listed below) motion made/second Peter/Barb. Carried.

Consideration of the agreement between Peninsula Pacers/ Door County Beer Festival and The Town of Baileys Harbor - deferred until October 9th meeting.

Discuss options for Employee Benefits – discussion of various options for the current employee benefit insurance plans – currently spending \$6,400 per month on employee benefits – goal for new package is not to spend more \$6,880 per month (including medical/dental/short term and long term disability/ \$25,000 life) - employees expressed a lack of interest in the presented plans as they cost most employees more out of pocket and does not make sense to change from the current employee insurance benefit of \$800 per month. Disability and Life are 100% paid by the employer - the dental has an employee portion due for payment but can be separated from the health plan. The board decided to go over some more numbers and look into some other options for the November budget meeting.

Motion made/second Barbara/Roberta to enter into closed session pursuant to Wis. Stat. 19.85(1)(c) to consider performance evaluation data of a public employee over which the Town exercises responsibility, related to financial procedures and duties

Roll Call: Roberta Thelen, aye. Peter Jacobs, aye. Barbara Anschutz, aye. Donald Sitte, aye. Carried.

Motion made/second Barbara/Peter to enter back into open session and continue with agenda.

Roll Call: Roberta Thelen, aye. Peter Jacobs, aye. Barbara Anschutz, aye. Donald Sitte, aye. Carried.

Consideration of recommendations from Closed Session to give raises to employees as provided.

Motion made/second Barb/Peter at 8:45PM. Carried.

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

Ray Einhorn Deputy Clerk

