

Special Town Board Meeting – November 15th, 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, Robert Schultz, Peter Jacobs, Roberta Thelen, Barbara Anschutz, Haley Adams, Don Prust, Shannon Shanks, Robert Oldenburg, Mark Jonas, Ryan Weisgerber and Ray Einhorn. No visitors.

Verify Posting/Accept Agenda - motion made/second Barb/Peter. Carried.

Consideration of Employee Benefits – discussion amongst the board and the town employees on the available benefits package proposed for eligible town employees in 2018. The board and employees offered various opinions and situational discussion concerning the healthcare plan and individual needs. After refiguring numbers, the town and the town employees decided on an arrangement for health coverage as well as optional dental insurance through United Healthcare. The town agrees to pay 85% and the employee will pay 15% of the healthcare costs. The town also agreed to provide employees with an option to retain the current healthcare income provided by the town of \$800 (taxed) dollars or take the offered United Healthcare Plan. This option will only be available for one year, 2018.

Motion made/second Don/Barb that The Town of Baileys Harbor will provide employees with healthcare coverage and dental coverage of which the town will pay 85% of the plan, with the employee having the option for 2018 only to accept the current healthcare income as currently provided. Carried.

Motion made/second Barb/Peter to adjourn at 8:11PM. Carried.

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

Ray Einhorn, Deputy Clerk