

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Finance & Human Resources

DATE: November 5, 2018

TO: JOSEPH ZURFLUH

cc: JOHN BINGHAM
DANA DUNCAN
LUANN MARTINSON
DIANE TREMMEL
PATRICK ARENDT

ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
JIM SCHUERMAN
MIKE KORNMANN

JP LACHAPELLE
DAILY TRIBUNE
WFHR/WGLX
JENNIFER IVERSON

Purpose of Meeting: Budget Development Work Session

Attendance: L. Martinson, D. Duncan, E. Saylor, J. Zurfluh

Absent: None

Also Present: M. Kornmann, D. Tremmel

Citizens: None

Subjects Discussed, Action Taken, and Board Action Required:

Meeting called to order at 5:00 p.m.

1. **Public comments on agenda items:** None.
2. **Chairperson comments:** Chair Martinson stated the Village will continue to offer Aflac to the employees, which is paid completely by the employee with payroll deduction. She also stated that Security Health will have a 3.7% increase in premiums for 2019, but they could possibly lower it more with the Rate Relief Program. There will be no increase in the Delta Dental premiums for 2019.
3. Motion (Duncan/Zurfluh) to go into closed session per Chapter 19.85(1)(c) for budget development work session pertaining directly to employee performance and compensation. Motion carried. All ayes.
4. Motion (Duncan/Zurfluh) to come out of closed session. Motion carried. All ayes.

Meeting adjourned at 6:58 p.m.

LuAnn Martinson, Chairman

Minutes taken by: Diane Tremmel, Clerk-Treasurer