

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES
September 29, 2011**

Chairman Robert C. Hultquist called the meeting to order at 9:25 a.m. Supervisors present include Jan Husak, John Roelandts, and John Koepke. Also present were Administrator/Planner Herrmann and Clerk/Treasurer Lesser. No audience attendance.

Comments from the Floor on Agenda items or any other items: None

NEW BUSINESS:

1. **Consider and Act on Resolution to Change Health Insurance Plan/Coverage for Employees:** The Board discussed the option of lowering the monthly premium cost for health insurance paid by the town which would then increase or create a deductible for the employee with \$500 for single coverage or \$1,000 for family coverage. There would also be an increase in co-pays and prescriptions. The Board reviewed the various options submitted. Supervisor Roelandts made a motion to stay with the classic standard with the state health insurance plan. Supervisor Husak seconded the motion. Supervisor Koepke had concerns about the sacrifice that the employees would have had to make; the private sector has had to make these concessions. Supervisor Koepke stated that he understands Supervisor's Roelandts' position but still didn't feel that this was a lot to ask of the employees. Motion carried 3 to 1. Supervisor Roelandts, Husak, and Chairman Hultquist voted in favor of the motion and Supervisor Koepke voted against the motion.
2. **Chairman Hultquist:** Nothing
3. **Supervisor Reports**
 - a. **John Koepke:** Nothing
 - b. **Brian Wiemer:** Excused
 - c. **Janis Husak:** Nothing
 - d. **John Roelandts:** Nothing
4. **Adjourn:** Supervisor Roelandts made a motion to adjourn at 9:59 am. Supervisor Husak seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted,

Jo Ann Lesser, WCMC
Clerk/Treasurer