

Minutes of the Special Town of Newbold Town Board Meeting Monday, September 9, 2019

The Town of Newbold Town Board met on Monday, September 9, 2019 at 6:00 p.m., in open session for a Special Town Board meeting at the Newbold Town Hall, 4608 Apperson Drive and Highway 47, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin.

Chairman Kroll called the special town board meeting to order at 6:00 p.m. The following were in attendance: Chairman, Dave Kroll, Bob Metropulos, Jim Staskiewicz, Mike McKenzie, Supervisors; Kim Gauthier, Clerk and Jodie Hess, Treasurer. Ed Hammer were absent and excused. The Clerk verified that the meeting notice was posted on the three bulletin boards in the town. The notice was also posted on the town website. The following was discussed:

Discussion and act on **Employee Health Insurance proposals and/or renewal**. Mike Boyd and Penny Roberts, Boyd Financial were present and supplied rates for renewal and five other options for health insurance. Mrs. Gauthier, Clerk also presented preliminary information on the State Employer Trust Fund Public Employer's Group Health Plan. The premium comparable includes four plan options based on rates for Oneida County which includes a dental plan option. The state is proposing a 4% increase for the first time in three years, however it is unknown if the rate increase is overall premiums as they have not released the rates yet. Open enrollment is the end of September through mid-October. If the town chooses to offer the State plans, a town resolution would be needed by October 1st. The board decided there is too many unknown factors with the state plan at this time. *A motion was made by Mr. Staskiewicz and Mr. Kroll to renew the Security Health plan option 1, as presented. That motion carried on a voice vote of all ayes. A motion was made by Mr. Kroll and Mr. Staskiewicz to request a change in health insurance renewal date to January 1st going forward. That motion carried on a voice vote of all ayes.*

The board agreed to discuss the health savings account contribution rates for 2020 at the September 12th board meeting.

Administrative review and action, if necessary, concerning general government, public safety, recycling, sanitation, culture, education, job assignments, project updates, transportation, budget items, fund transfers, and future agenda items. No action taken.

Public Comment and Communication period per Wis. Stat. whereby the town board may receive input on any matter raised by the public. None received.

Adjournment. The special town board meeting was adjourned by Mr. Hammer and Mr. Metropulos, with no objections at 6:52 p.m.

Respectfully submitted by Kim Gauthier, Town Clerk