

Executive Committee
October 16, 2014 at 9:00 am
County Board Room

Present: Pete Russo, Matt MacKenzie, Clarence Campbell, Dick Pufall, Jerry Teague

Others: Jeff Beirl, Lori Schmidt, Heather Schutte, Charles Ortman, Rick Lewandowski (by phone)

Pete Russo called the meeting to order at 9:00 am. Motion by Dick Pufall to approve the July 9, 2014 meeting minutes as presented. Second by Clarence Campbell. Motion carried.

There was no public comment at this time.

Motion by Jerry Teague, second by Dick Pufall to convene in closed session to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the bod pursuant to §19.85(1)(g) Wisconsin Statutes. Roll call vote: all yes. Motion carried and the meeting convened in closed session at 9:01 am.

Motion by Matt MacKenzie, second by Dick Pufall to reconvene in open session. Roll call vote: all yes. Motion carried and the meeting reconvened in open session at 10:04 am.

Motion by Jerry Teague, second by Dick Pufall to approve the proposed pay schedule to County employees for 2015. Roll call vote: all yes. Motion carried.

Jeff Beirl held discussion regarding health insurance for retirees. Jeff feels that the employee handbook regarding retirees needs to be amended stating that retired employees can only stay on the Counties health insurance plan until they reach the age of 65, that we can no longer be a supplemental insurance carrier for them. Present retired employees would be grandfathered in. The other option that we have is to look at raising the rates that the retirees pay. Discussion followed.

Motion by Dick Pufall, second by Clarence Campbell to adjourn. Motion carried, meeting adjourned at 10:12 am.

Lori Schmidt
Administrative Assisstant