

Village of Edgar
Personnel Committee
November 7, 2016
Edgar Village Hall

Call to Order – Roll Call: The Personnel Committee was called to order by Chairperson Huebsch at 6:53 pm. Members Maurer, Lepak, Schilling and Schueller also present.

Guests: Trustees Werner and Butt, Police Chief Stankowski, Peter Weinschenk and Administrator Luedtke.

Agenda: Motion by Schueller/Maurer to approve agenda. All ayes. Motion carried.

Closed Session: Motion by Schilling/Schueller to move into closed session under exemptions provided in Wisconsin State Statutes 19.85(1)(c) for the purpose of “Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” and 19.85(1)(e) “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session” to discuss the employee salary maximum requirement and employee over time hours. Roll call vote showed all members voting aye. Motion carried.

Open Session: Motion by Schilling/Schueller to move into open session. All ayes. Motion carried.

HSA and Health Insurance Program for 2017: Motion by Huebsch/Lepak to approve the 2017 HSA employer contribution amount to be \$1,500 regarding employees taking health insurance coverage through the Village and to approve the high deductible health plan HMO-Standard HDHP PPO, P17 from the Wisconsin Public Employer’s Group Health Insurance Program for 2017. All ayes. Motion carried.

Adjournment: Motion by Maurer/Schueller to adjourn. All ayes. Motion carried. Meeting adjourned at 7:17 pm.

Allen Huebsch
Chairperson

Louella Luedtke
Village Administrator/Clerk