



Special Village Board Meeting - Budget  
**Monday, November 6, 2017 – 6 pm**  
Campbellsport Municipal Center  
Community Room – 470 Grandview Avenue

PR Krebs called the meeting to order at 6 pm.

Discussion took place on the group health insurance plan. As mentioned last week from Sarah-Beth Janssen of McClone, if we were to renew our current policy with United Healthcare our premium would increase by 31.8% (\$25,392.96). The eligible employees met on Friday, November 3, to discuss some of the options available. The employees agreed that the Network Health POS plan would best suit their needs. The major difference in this plan versus United Healthcare is that Aurora clinics and doctors are no longer “in-network” but would still allow medical treatment at an Aurora but the \$2500 out-of-network deductible would need to be met and the employee would then be responsible for 20% of out-of-network services. However, this plan was selected so employee have treatment options in an emergency. **TR Mowry made the motion to accept Network Health POS as our group insurance provider for 2018 and change the employee’s payroll deductions to 10% of each person’s premium. The motion was seconded by TR Muraski and carried. (Aye-7, Nay-0)** The Health Savings Account contributions will remain based off the “in-network deductibles.”

No action was taken on wage increase requests. The personnel committee will meet to design an Employee Evaluation Form.

Our auditor from Baker Tilly, John Knepel, was present to answer budgeting questions. John explained that the general fund balance is an estimate only. The Village Board has used General Fund money to balance the budget in the past. John also explained that according to ACT 59, municipalities have the option to shift from using the levy to pay the fire hydrant rental fee to directly charging utility customers without having to reduce the community’s allowable levy. John explained that there is a Public Service Commission regulation that states water utilities must pay a municipal utility tax in lieu of taxes. The board requested that the Village budget be revisited to reflect a zero use of fund balance by making departmental cutbacks. The capital outlay account for Vehicle/Equipment Replacement (40-5460095) should be used to make the 2018 John Deere mower payment. Clerk-Treasurer Tellier will work on the requested changes and the next budget meeting will take place on Wednesday, November 8 at 6 pm.

Motion to adjourn at 9:55 pm made by TR Hafemann, seconded by TR Muraski, and carried by voice vote.

Respectfully submitted,  
Becky Tellier  
Clerk-Treasurer