

CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
October 5, 2015
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Nichols at 11:12 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Langdon, Keehan, Zelinski, Spencer, Benner, Nichols, Krautkramer.

EXCUSED: Alderman Taylor

ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, DPW Radtke, CDD Keil, ASD Steeno, PRD Tungate PHD McKenney, LD Lenz, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [Administration Committee, 9/21/15](#)

Moved by Ald. Keehan seconded by Ald. Krautkramer to approve minutes.

Motion carried on voice vote.

D. ACTION/DISCUSSION ITEMS

1. [Joint Powers Agreement Winnebago County Emergency 911 System, Dec. 1, 2015 - Nov. 30, 2016.](#)

PC Styka explained the agreement is for the City to participate in Winnebago County's 911 system. The agreement is the same as previous years.

Moved by Ald. Keehan seconded by Ald. Spencer to recommend to Common Council Joint Powers Agreement Winnebago County Emergency 911 System, Dec 1, 2015 – Nov. 30, 2016.

Motion carried on roll call 7-0.

2. [Request to apply, receive, and spend a National Council on Aging: Aging Mastery Program grant with the Neenah-Menasha YMCA.](#)

PHD McKenney explained the grant is from the National Council on Aging to help older adults take key steps to improve their well-being. The grant would cover \$12,000 for training and travel of staff and \$4,800 for program materials. The grant period runs January 1, 2016 to December 31, 2017.

Moved by Ald. Keehan seconded by Ald. Benner to recommend to Common Council the request to apply, receive and spend a National Council on Aging: Aging Mastery Program Grant with the Neenah-Menasha YMCA for the amount of \$12,000 in grant funding plus \$4,800 in program materials.

Motion carried on roll call 7-0.

3. 2016 [Health](#), [Dental](#), [Vision](#) Insurances.

ASD Steeno explained 2016 will be the second year of a two year contract with Wisconsin Counties Association/Group Health Trust as the City's health insurance carrier. The 2016 premium increase will be 2.5% if the City agrees to some recommended plan design changes. Staff is recommending the plan design changes and a 2.5% employee premium share for all employees participating in the City's health insurance program. The premium increase will match the Collective Bargaining Agreement that is currently in place. This will make it equitable for all employees that participate in the City's health insurance program.

ASD Steeno also explained the City is self-insured for dental and based on the current rate and past history staff is recommending no increase in dental premiums for 2016. Vision insurance is in the third year of a three year contract and rates are already established for 2016.

Moved by Ald. Keehan seconded by Ald. Spencer to recommend to Common Council 2016 Health Insurance plan design changes of participation in the local clinic, addition of a \$100 Co-Pay for High Tech Imaging, addition of a health club reimbursement benefit of \$120 single/\$240 family and a premium contribution of 2.5% by all non-represented employees.

Motion carried on roll call 7-0.

E. ADJOURNMENT

Moved by Ald. Keehan seconded by Ald. Langdon to adjourn at 11:25 p.m.

Motion carried on voice vote.

Respectfully submitted by Deborah A. Galeazzi, WCMC, City Clerk