

SPECIAL MEETING OF THE WATER AND LIGHT COMMISSION

November 18, 2013

**Draft**

Commission President Allwardt called the Special Meeting of the Water and Light Commission to order at 4:02 p.m., with Commissioners Roy Kordus, Don Merkes, and Dan Zelinski present on roll call. Also present were Melanie Krause, General Manager; Steve Grenell, Project Engineer; Kristin Hubertus, Business Operations Accountant; Paula Maurer, Customer Services Manager; and Lonnie Pichler, Electric and Water Distribution Supervisor.

Those absent were: Commissioner Roush.

Item II. No one from the Gallery was heard on any topic of public concern to the Utility.

Item III. Closed Session – The motion by Comm. Merkes, seconded by Comm. Zelinski was unanimously approved on roll call to convene into closed session pursuant to Section 19.85 (1) (e), of the Wisconsin Statutes for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or the conducting other specified public business, whenever competitive or bargaining reasons require a closed session RE: AFSCME Demand to Bargain.

There being no further business, the motion by Comm. Merkes, seconded by Comm. Allwardt, was unanimously approved to adjourn from Closed Session and to reconvene into Open Session of the Water and Light Commission meeting at 4:47 p.m.

Electric and Water Distribution Supervisor Pichler departed at 4:47 p.m.

Item IV. Unfinished Business, Health Insurance Options for 2014 – General Manager Krause discussed the health insurance provider proposals for 2014. Included were the employer HSA contribution amounts and cash option in lieu of health insurance.

Business Operations Accountant Hubertus departed at 5:05 p.m.

The motion by Comm. Merkes, seconded by Comm. Kordus was unanimously approved to contract with the United Health Care Choice Plus option with a \$1,500 single/\$3,000 family deductible.

A motion was made by Comm. Merkes, seconded by Comm. Allwardt to set the employer HSA contribution amount at 50% of the deductible and cash option in lieu of health insurance at \$5,000 for family and single.

A motion was made by Comm. Kordus, to amend motion changing the amounts of cash option in lieu of health insurance to \$5,000 family/\$2,500 single, Comm. Allwardt seconded the motion for discussion.

Motion to amend failed on voice vote (2-2). Comm. Allwardt and Comm. Kordus voted yes, Comm. Merkes and Comm. Zelinski voted no.

A motion was made by Comm. Kordus, to amend motion changing the amounts of cash option in lieu of health insurance to \$5,000 family/\$3,000 single, Comm. Allwardt seconded the motion for discussion.

Motion to amend carried on voice vote (3-1). Comm. Allwardt, Comm. Kordus and Comm. Merkes voted yes, Comm. Zelinski voted no.

Motion as amended carried on voice vote (3-1). Comm. Allwardt, Comm. Kordus and Comm. Merkes voted yes, Comm. Zelinski voted no.

Item V. No one from the Gallery was heard on any items discussed at this Meeting.

Item X. The motion by Comm. Merkes, seconded by Comm. Allwardt, was unanimously approved on roll call to adjourn at 5:35 p.m.

By: MARK L. ALLWARDT  
President

DAN ZELINSKI  
Secretary

NOTE: THESE MINUTES ARE NOT TO BE CONSIDERED OFFICIAL UNTIL ACTED UPON AT THE NEXT REGULAR MEETING, THEREFORE, ARE SUBJECT TO REVISION.