

CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
October 20, 2014
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Nichols at 8:15 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Nichols, Taylor, Sevenich, Langdon, Keehan, Zelinski, Englebert

EXCUSED: Alderman Benner

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, DPW Radtke, CDD Keil, ASD Steeno, PHD McKenney, LD Lenz, Rae Anne Beaudry (Horton Group), Clerk Galeazzi

C. MINUTES TO APPROVE

1. [Administration Committee, 10/6/14](#)

Moved by Ald. Keehan, seconded by Ald. Langdon to approve minutes.

Motion carried on voice vote.

D. DISCUSSION/ACTION ITEMS

1. [2015-2016 Health, Dental, Vision Insurance](#)

ASD Steeno explained the proposals received for health insurance. Based on the proposals provided, staff is recommending going with Wisconsin Counties Association/Group Health Trust (WCA/GHT).

Rae Anne Beaudry from The Horton Group answered questions on health insurance coverage.

CA/HRD Captain explained the information received from the City's insurance administrator on dental and vision insurance. Based on the information provided staff is recommending no premium change for 2015. No action is required since there is no change in premium.

Moved by Ald. Sevenich, seconded by Ald. Englebert to recommend to Common Council Wisconsin Counties Association/Group Health Trust (WCA/GHT) as the medical insurance carrier for the calendar years of 2015 and 2016.

Motion carried on roll call 7-0.

2. [R-25-14 A Resolution Providing for the Method of Amending and Approving the 2015 City of Menasha Operating Budget and Capital Improvement Plan](#)

Moved by Ald. Zelinski, seconded by Ald. Langdon to deny R-25-14 A Resolution Providing for the Method of Amending and Approving the 2015 City of Menasha Operating Budget and Capital Improvement Plan.

General discussion ensued on procedure for the budget review sessions.

With the consent of the Committee, Ald. Zelinski and Ald. Langdon withdrew their motion.

Moved by Ald. Englebert, seconded by Ald. Keehan to adopt R-25-14 A Resolution Providing for the Method of Amending and Approving the 2015 City of Menasha Operating Budget and Capital Improvement Plan.

Motion failed on roll call 3-4.

Ald. Nichols, Keehan, Englebert voted yes. Ald. Taylor, Sevenich, Langdon, Zelinski voted no.

E. ADJOURNMENT

Moved by Ald. Sevenich, seconded by Ald. Keehan to adjourn at 9:05 p.m.

Motion carried on voice vote.

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