

CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
November 1, 2010
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Wisneski at 6:33 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Englebert, Benner, Roush, Taylor, Wisneski, Langdon, Hendricks, Zelinski

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Stanke, FC Auxier, CDD Keil, DPW Radtke, C/T Stoffel, PHD Nett, Clerk Galeazzi, and the Press.

C. MINUTES TO APPROVE

1. [Administration Committee, 10/18/10](#)

Moved by Ald. Hendricks, seconded by Ald. Roush to approve minutes.

Motion carried on voice vote.

D. ACTION ITEMS

1. [Proposed Weights and Measures fees for 2011 \(Recommended by Board of Health\)](#)

Moved by Ald. Hendricks, seconded by Ald. Benner to recommend to Common Council approval of proposed Weights and Measures fees for 2011.

Motion carried on voice vote.

2. [Approval of Network Health Insurance Renewal](#)

CA/HRD Captain explained there are four different plans offered to City employees.

The increase of premiums is 5.28% over last year's rates.

CA/HRD Captain commented City employees are doing a good job on keeping medical expenses down. Management is looking at implementing wellness incentives.

Moved by Ald. Hendricks, seconded by Ald. Benner to recommend to Common Council approval of Network Health Insurance renewal.

Motion carried on voice vote.

E. ADJOURNMENT

Moved by Ald. Zelinski, seconded by Ald. Hendricks, to adjourn at 6:41 p.m.

Motion carried on voice vote.

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